## UNITED STATES DISTRICT COURT NORTHERN DISCTRICT OF ILLINOIS WESTERN DIVISION

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Mil	JUL X 7 2008 SUI > 2008 SHAEL W. DORRING
CLERK	CHAEL W. DOBBINS U.S. DISTRICT COURT

Lennel Bolden	)	DISTRICT COUR
	)	
Geraldine Bolden	)	Case # 07 cv 6787
	)	Judge Hart
Plaintiff	)	Magistrate Mason
	)	<del>-</del>
$\mathbf{v}$	.)	
Commissioner of the	<b>)</b>	·
Internal Revenue	)	

Plaintiff Response to Defendants' Motion to Dismiss.

Plaintiff are citizens of the United States of America and as such; Under the Constitution and Subject to the <u>Jurisdiction thereof as Citizens</u>. No Claim to be Dismissed unless, it is Clear That No Relief Could Be Granted Under any Set of Fact, That Could Be Proven Consistent with the Allegations

Hisbon v King & Spaulding 467 U.S> 69, 73 (1984) quoting"Conlev v Gibson 355 U.S. 41, 45 – 46 (1957)

Defendant (s), were not acting in a Legal Capacity, Their Were NO <u>Liability Action</u>, that warranted "Collection." Defendants Used" the United States to Fraudulent Extort and Embezzle Plaintiff's Properties. Plaintiffs "Reserve the Right To Reclaim", their properties from the Defendants. These were Criminal Acts that infringed on Plaintiffs' rights, as Allotted under the Constitution Of the United States

241 OF 18 U.S.C.S. INCLUDES PRESUMELY ALL OF THE CONSTITUTION AND LAWS OF THE UNITED STATES.

UNITED STATES V PRICE 383 US 787, 161, ED 2 267, 88 S CT, 1132

This language includes rights or privileges by the 14<sup>th</sup> amendment and whatever the other wise within the scope of the participated in by OFFICIALS ALONE OR IN COLLABORATION WITH PRIVATE PERSONS

383 U.S. 787, 161ed 267 88 S CT 1132 ultimate coverage may be extended to conspiracies.

Plaintiffs retains the rights for Restorations of Property. No Deficiencies were alleged against any Audits other than "2001" and that was adjudicated as an overpayment in a court of Law.

<u>Plaintiffs</u> are only "asking for "what is Rightfully Theirs. The "Restoration of Funds, is <u>Only for actual dollar amounts</u> The Defendants can not un-do the Damages they have done to the Plaintiff nor their Family. Mr. Bolden; will have to be taken care of the remainder of his, Life.

The Defendants, can't give back a husband and father who they prosecuted and persecuted, without cause, reason or substance to a breaking point Destroying his Life so they can Convert his properties to themselves for "unfair" gain

1. Defendant withheld, Plaintiff's property eights years before any deficits or defaults were alleged. This withholding was written as an "Advance Payment of Deficiency" How could you anticipate a Deficiency? Especially since one had Ex A(1) never occurred Previously.

Defendant first allegation of a Default\_was alleged January of 2002 for 1994. 1994 had been rebated back to Plaintiffs. But the Internal Revenue, kept the "Rebate". And Ex, B placed a Lien against 1994 in 2003.

Notice of this Alleged Deficit came from the Social Security Administration, as did Ex. C # D the Notice for Subsequent years were 1995 - 1996 - and 2001. .

Defendant placed Lien and Levied against the Plaintiffs and contined to withhold their Refunds the levied amounts was closely associated with amounts the Plaintiffs were to received as tax Refunds but never did

Defendants continued to withhold the Tax Refunds; and simitanously; continued to

The monies the Defendants withheld was not used toward the alleged Tax Balances; and the Plaintiff were made to pay off the Balances 3 Times. A Tax Balance should only have to be paid off Once

Plaintiffs never received the monies for the Refunds and never received the Credit and never received receipts of the money withheld..

the Social Security Administration, Noticed the Plaintiffs they would be Withholding 50% (\$753.40) of their Social Security checks as directed by The Internal Revenue, .

In August of 2003.

Plaintiffs received the First "NOTICE OF DEFICIENCY" June 10, 2004; for 2001.

This Deficiency off-set for 2001 according to the records of THE DEPARTMENT OF

THE TREASURY was paid off in 2004, MAY,

The deficiency notice was for \$1,660.00; the department of the Treasury; had withheld \$1,683.00,

Lennel and Geraldine Bolden, discovered from this notice their were other avenues to settle the miss-appropriation of their Funds by the Internal Revenue other than with the Internal Revenue. So they filed a Petition with the United States Tax Court;

The defendants did not answer to the petition for 11 months and during that period September o3, 2004 they Placed another Lien against the Plaintiff and Levied them again for 1995, 1996 1997 and 2001. The Lien amount for 2001 was for \$405,00;

The off-set had been paid off previous for the lien amounts. October of 2002 and May 04, 2004 for " 2001"

The Defendants with this Lien, Bilked and Levied the Plaintiff for an Additional \$27,,000.00 in addition to the \$54,000.00 they were already Withholding in Respect to the Refunds.

The representing attorney for the Commissioner of the Internal Revenue; told Mrs. Bolden she would have to continue to pay, because she would not sign papers admitting they, (the plaintiffs) owed money for 2001. The Lien against this Levy was not Released until 2006. So for three years the Plaintiff had to Pay Money \$753.40 monthly for Not Signing Papers Not because Plaintiff owed a Tax Balance.

although the Tax Court ruled an over-payment of 499.00; for 2001. The "Order" was "contempt by the Defendants.

The Defendants, added interest and penalties to the over-payment and threatened Plaintiff with a second Lien for 2001; so the Plaintiff did not Receive the overpayment nor credit for it.

2. Defendants from 1994-2001: Changed the Plaintiff's Identity by using an alias address. The Plaintiff names were used as Lennel and Geraldine Bolden; their Social Security Numbers were used as their Identification Numbers, but the Address was changed to: 26 Gibson Blvd. Valley Stream N.Y 11581 – 2001-993.

EX. E 1 - 7 Plaintiff belief is this address was used in furtherance of the extortion and embezzlement.

ExF

Defendants from 1994 – 2002 Changed the Plaintiffs Address. Thereby Changing Plaintiff Identity to 26 Gibson Blvd. Valley Stream N.Y. 11581 - 2001-993. The Plaintiff's names were used as Lennel and Geraldine Bolden, plaintiff's Social Security numbers were used as Identification Numbers but using the exact same Ex (F) 1-6 <u>numbers.</u>

What purpose did the Change of Address Served?

The Defendant used this change of address for eight years before any deficits were alleged. After Mrs. Bolden found out their Identity had been Stolen, the Internal Revenue initiated the Placement of Liens.

The Print - Out for 1986 Advance payment of Deficiency, How did Defendants know there was going to be a deficiency? There had NEVER been any Previously.

Fifteen (15) years of Refunds withheld by the Defendants Totaled \$54, 015.00 the Withholding against Liens 3 Times for 1994, 1995 and 1996=\$46,161.00 + the second Lien of \$8,867 is Approximately \$55,008.00, could cover up the Withheld Refunds

Defendants alleged Tax Balance for "1997 comprised using only Interest and collected, <u>against three Times for \$8,180.00 + \$24,540.00 could have covered-up the \$26,920 of</u> E 1-16 the 34 payments \$753.00

Except for the \$2, 43025 Defendants never gave n accounting for the money they were in possession of

### Defendant, claimed, in a Court of Law THE UNITED STATES TAX COURT

The alias address was an Untrue and Non-existent address. The United States Postal Authority Disagreed and "stated" this to be a "True" Address and the Change was done Internally and not Externally meaning the Defendants had made the change of address.

Plaintiffs never put in a change of Address outside of Illinois and all their income was generated out of Illinois. Defendant had changed the Plaintiffs Address

Thereby changing the Plaintiffs Identity.

This change of address unknown to Plaintiffs, it also denied them the Right of Notice. How Can You Defend? When you have not been "Properly Noticed". The Liens were placed against the Plaintiffs and the Plaintiffs were Levied.

The United States Tax Court has limited jurisdiction and were not equipped to "protect' the privileges of the plaintiffs of their Constitutional validities.

The Individual EMPLOYEES INVOLVED JOINTLY OR SEVERALLY ARE LIABLE FOR ALL ACTUAL AND CONSEQUENTIAL AND EXEMPLARY DAMAGES, WHICH HAS ARISEN UNDER 26 CFR 30 6332 1CC.

# IT IS TIME, FOR THESE ACTS OF CORRUPTION TO CEASE; IT IS TIME FOR THE DEFENDANTS THAT ARE RESPONSIBLE FOR THESE ACTS TO REALIZE THAT LIENS AND LEVIES ARE MORE THAN JUST A PIECE OF PAPER.

Section 6321.6322, and 6323 states" Therefore there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of the taxes, and additional penalties, interest and cost that may accrue.

III. What, it doesn't tell you that it can be A devastation of Life Liberty and the Pursuit of Happiness; when a citizen through conspiracy is deprived of these rights without "due Process" and that Congress has power to enforce by appropriate criminal sanction for every right guarantee by 'Due Process clause of the Fourteenth Amendment U.S.C.S. Const. Amend

### Therefore Plaintiffs, Pray that this:

- 1. This Honorable Court to Maintain Jurisdiction ever the Plaintiff's Complaint, For Sustace To Ba Server
- 2. For a cease and desist against the Defendant's Criminal Actions
- 3. For an order against the Defendants for Plaintiffs Claim for Return of their property for :
  - a. actual damages \$90.500, 00
  - b. consequential damages \$36.00 @ . D D
  - c. exemplary incurred by the Plaintiff of \$24,000 , 00
  - d. or whatever this Court Deems to be Fair and Just

I, We Declare under penalty of perjury that the above information is true and correct.

Lennel Bolden

Geraldine Bolden

Kennel Bolden Geraldine Bolden 513 W. Bellarmine Dr. Unit B Joliet, IL 60436 Will County -Phone # (815) 744-6816

Department of the	Treasury - Internal	Revenue	Service

Application for Taxpaye	er Assistance Or	der (ATAO)	(Rev. 3-2000)
Section I. Taxp	ayer information		
Name(s) as shown on tax return     Lemnet and Geraldine Bolden	4. Your Social Security N 425-74-28	н	1940
Current mailing address (Number, Street & Apartment Number)	5. Social Security No. of 334-32-99	15	d(s) 1986 - 2001
P.O. Box 12	8. Employer Identification	Number (if applicable)	
3. City, Town or Post Office, State and ZIP Code	9. E-Mail address		
Bellwood, IL 60104	10. Fax number		
11. Person to contact	12. Daytime telephone n	umber 13. Best fire	ne to call
Geraldine Bolden	815 723-4088	1	ngs (after 8:00 a.m.)
14. Please describe the problem and the significant herdship it is one			
Since 1986, refunds have been taker	n from their jointly t	filed tax returns	and thev
have not been given credit for it any	nyhere. She has ma	de several atter	nots to
have not been given credit for it ally	Where. One has ma	ac scyctar arter	:: <u> :</u>  - -
resolve this matter through phone ca	alls to Dept of Treas	ury and the IK	5 with
no success. 50% of her social secur	ity is being withheld	d and she does	not
understand why. I explained to her	there was a balance	due going bac	k to 1994.
understand why. I explained to her	41410 1140 41 1141		
15. Please describe the relief you are requesting. (If more space is	nanderi attach edifficasi sheets )		
15. Please describe the letter you are requesting. (In more space is	the manage is bai	na annlied	
Explain why balance exists and who	ere the money is bei	n <del>a x</del> bbneo-	
· · · · · · · · · · · · · · · · · · ·			
I understand that Taxpayer Advocate employees may a such contacts to be made. Further, by authorizing the will not receive notice, pursuant to section 7602(c) of the this request.	Taxnaver Advocate Service :	third parties contacts	, i Otheronementricum
19 Signature of Corporate officer 17. Date 10/29	103 Fennes	Bolan	10/20/00
	( In Capa		
	nformation (if applicat	elized Authorization File N	umber (CAF)
Name of Authorized Representative	<b>4. 6. 1.</b>		
	A. Davi	gie telephone number	
2. Mailing Address			
	5. Fax	xumber	
	} Fakt		
O Clarenter of Department on		7. Date	
6. Signature of Representative	•		
		i	

EX, A

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

03290

TAX PERIOD: Dec. 31, 1986

AS OF: Jun. 09, 1997 AS OF: Jun. 09, 1997

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN

59.00

GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 9.00 0.00 ACCRUED INTEREST: 0.00 ACCRUED PENALTY: ACCOUNT BALANCE PLUS ACCRUALS: 0.00 \*\* EXEMPTIONS: 09 \*\* ADJUSTED GROSS INCOME: TAXABLE INCOME: TAX PER RETURN: 31,585.00 6,590.00 313.00 \*\* SE TAXABLE INCOME TAXPAYER: 0.00 \*\* SE TAXABLE INCOME 480.00 SPOUSE:

\*\* PER RETURN OR AS ADJUSTED

\*\* TOTAL SELF EMPLOYMENT TAX:

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1987

PROCESSING DATE: Apr. 20, 1987

\*\* FILING STATUS: Married Filing Joint

TRANSACTIONS CYCLE AMOUNT CODE EXPLANATION OF TRANSACTION DATE RETURN FILED AND TAX ASSESSED 39221-073-05115-7 \$313.00 19871408 04-20-1987 150 04-15-1987 -\$3,456.00 806 WITHHOLDING CREDIT **\$3,143.00** 04-20-1987 846 REFUND -\$100.00 ADVANCE PAYMENT OF DEFICIENCY 07-28-1989 640 10-18-1989 -\$50.00 ADVANCE PAYMENT OF DEFICIENCY -\$315.00 04-15-1987 WITHHOLDING CREDIT 806 ADDITIONAL TAX ASSESSED 19895108 01-01-1990 \$72.00 290 09254-740-65098-9 \$393.00 01-01-1990 OVERPAYMENT CREDIT OFFSET

This Product Contains Sensitive Taxpayer Data

100015968539

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040 TAX PERIOD: Dec. 31, 1987

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881

No record of return filed.

This Product Contains Sensitive Taxpayer Data

003296

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This Product Contains Sensitive Texpayer Date

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

03289

TAX PERIOD: Dec. 31, 1988

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY:	0.00 0.00 0.00	AS OF: Sep. 10, 1990 AS OF: Sep. 10, 1990
ACCOUNT BALANCE Plus accruals:	0.00	
** EXEMPTIONS: ** ADJUSTED GROSS INCOME:	07 -2,410.00	** FILING STATUS: Head of Household
** TAXABLE INCOME: TAX PER RETURN: ** SE TAXABLE INCOME	0.00	
** SE TAXABLE INCOME SPOUSE:	0.00	
** TOTAL SELF EMPLOYMENT TAX:	0.00	

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 05, 1990

PROCESSING DATE: May 21, 1990

	TRANSACTIO	INS		
CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09211-013-02723-0	CYCLE 19901908	DATE 05-21-1990	AMUUNT \$0.00
806	WITHHOLDING CREDIT		04-15-1989	-01,963.00
460	EXTENSION OF TIME TO FILE EXT. DATE 08-15-1989		04-15-1989	\$0.00
896	OVERPAYMENT CREDIT OFFSET	'	05-21-1990	\$1,963.00

This Product Contains Sensitive Taxpayer Data

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This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

03299

TAX PERIOD: Dec. 31, 1989

AS OF: Apr. 20, 1992

AS OF: Apr. 20, 1992

\*\* FILING STATUS: Head of Household

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LEMEL BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST:	0.00 0.00
ACCRUED PENALTY:	0.00
·	
ACCOUNT BALANCE	
PLUS ACCRUALS:	0.00
** EXEMPTIONS:	07
** ADJUSTED GROSS	
INCOME:	21,626.00
** TAXABLE INCOME:	0.00
TAX PER RETURN:	Ō.ÕĎ
** SE TAXABLE INCOME	0.00
TAXPAYER:	0.00
** SE TAXABLE INCOME	0.00
SPOUSE:	0.00
	0.00
** TOTAL SELF	
EMPLOYMENT TAX:	0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): May 09, 1991

PROCESSING DATE: Jun. 10, 1991

	TRANSACT	IONS		
CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09211-131-10709-1	CYCLE 19912208	DATE 06-10-1991	AMOUNT #0.00
806	WITHHOLDING CREDIT		04-15-1990	-\$2,463.00
896	OVERPAYMENT CREDIT OFFSET		06-10-1991	\$2,463.00
290	ADDITIONAL TAX ASSESSED	19914008	10-14-1991	<b>\$0.00</b>

This Product Contains Sensitive Taxpayer Data

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This Product Contains Sansitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

### Account Transcript

FORM NUMBER: 1040

03287

TAX PERIOD: Dec. 31, 1990

AS OF: Apr. 20, 1992 AS OF: Apr. 20, 1992

\*\* FILING STATUS: Head of Household

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE:	0.00
ACCRUED INTEREST:	0.00
ACCRUED PENALTY:	0.00
THE PROPERTY OF THE PARTY OF TH	0.00
ACCOUNT BALANCE	
PLUS ACCRUALS:	0.00
** EXEMPTIONS:	07
** ADJUSTED GROSS	
INCOME:	22 EE/ 00
	22,556.00
** TAXABLE INCOME:	3,456.00
TAX PER RETURN:	521.00
** SE TAXABLE INCOME	
TAXPAYER:	0.00
** SE TAXABLE INCOME	5.00
SPOUSE:	0.00
** TOTAL SELF	

\*\* PER RETURN OR AS ADJUSTED

0.00

**EMPLOYMENT TAX:** 

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1991

PROCESSING DATE: May 27, 1991

CODE 150	TRANSACTION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09221-122-36366-1	CYCLE	DATE 05-27-1991	AMOUNT \$521.00
806	WITHHOLDING CREDIT		04-15-1991	-\$2,461.00
896	OVERPAYMENT CREDIT OFFSET		05-27-1991	\$1,940.00

This Product Contains Sensitive Texpayer Data

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This Product Contains Sensitive Texpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040A

TAX PERIOD: Dec. 31, 1991

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN

GERALDINE BOLDEN

### Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00 AS OF: Dec. 22, 1997 AS OF: Dec. 22, 1997 ACCRUED INTEREST: 0.00 ACCRUED PENALTY: 0.00 ACCOUNT BALANCE PLUS ACCRUALS: 0.00 \*\* EXEMPTIONS: 08 \*\* FILING STATUS: Married Filing Joint \*\* ADJUSTED GROSS 23,981.00 INCOME: \*\* TAXABLE INCOME: TAX PER RETURN: \*\* SE TAXABLE INCOME 1,081.00 0.0D TAXPAYER: \*\* SE TAXABLE INCOME 0.00 SPOUSE:
\*\* TOTAL SELF
EMPLOYMENT TAX: 0.00 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Nov. 29, 1993

PROCESSING DATE: Jan. 03, 1994

	TRANS	ACTIONS		
CODE 150	EXPLANATION OF TRANSACTION SUBSTITUTE FOR RETURN 09210-331-01336-3	CACTE	DATE 01-03-1994	THUOMA \$0.00
173	ESTIMATED TAX PENALTY	19943008	08-08-1994	\$361.80
806	WITHHOLDING CREDIT	. •	04-15-1992	-\$2,647.00
290	ADDITIONAL TAX ASSESSED 09254-600-64020-4	19943008	08-08-1994	\$9,233.00
166	LATE FILING PENALTY	19943008	08-08-1994	\$1,646.50
196	INTEREST ASSESSED	19943008	08-08-1994	<b>\$1,501.73</b>
706	OVERPAID CREDIT APPLIED 1040 199312		04-15-1994	-\$1,885.00
197	INTEREST ABATED		08-22-1994	-\$18.99
171	ESTIMATED TAX PENALTY ABATED	•	08-08-1994	-\$361.80
291	PRIOR TAX ABATED 09254-670-64313-4		10-17-1994	-\$9,070.00
701	OVERPAID CREDIT REVERSED 1040 199312		04-15-1994	<b>\$1,855.00</b>



03285

	Case 1:07-cv-06787 Do	dument 14	Filed 0	7/07/2008	Page 22 of 86
167	LATE FILING PENALTY ABATED			10-17-1994	-\$1,646.50
197	INTEREST ABATED			10-17-1994	-\$1,482.74
896	OVERPAYMENT CREDIT OFFSET	Ŕ Ÿ		10-17-1994	\$2,514.00
290	ADDITIONAL TAX ASSESSED 09254-698-15358-4	1	19944408	11-14-1994	. \$0.00

This Product Contains Sensitive Taxpayer Data

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This Product Contains Sensitive Taxpayer Data.

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040A

TAX PERIOD: Dec. 31, 1992

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN

GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

33286

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY: 0.00 0.00 AS OF: Dec. 26, 1994 AS OF: Dec. 26, 1994 0.00 ACCOUNT BALANCE PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: \*\* FILING STATUS: Married Filing Joint 08 \*\* ADJUSTED GROSS INCOME: 23,739.00 0,00

\*\* TAXABLE INCOME: TAX PER RETURN: \*\* SE TAXABLE INCOME 0.00 TAXPAYER: 0.00 \*\* SE TAXABLE INCOME SPOUSE: 0.00

\*\* TOTAL SELF EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): May 30. 1994

PROCESSING DATE: Jun. 27, 1994

TRANSACTIONS CODE EXPLANATION OF TRANSACTION CYCLE DATE AMOUNT SUBSTITUTE FOR RETURN 06-27-1994 \$0.00 09210-148-02212-4 806 WITHHOLDING CREDIT 04-15-1993 -\$2,660.00 290 ADDITIONAL TAX ASSESSED 19944008 10-17-1994 \$0.00 09254-670-64323-4 896 OVERPAYMENT CREDIT OFFSET 10-17-1994 \$2,660.00

This Product Contains Sensitive Texpayer Data

#### Case 1:07-5y-06787 Document 14 Filed 07/07/2008 Page 25 of 86

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1993

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN

GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

03284

ACCOUNT BALANCE: 0.00 ACCRUED INTEREST: ACCRUED PENALTY: AS OF: Jun. 24, 1996 AS OF: Jun. 24, 1996 0.00 0.00 ACCOUNT BALANCE 0.00

PLUS ACCRUALS:

\*\* EXEMPTIONS: ÖĖ \*\* FILING STATUS: Married Filing Joint \*\* ADJUSTED GROSS INCOME: \*\* TAXABLE INCOME: 29,729.00 4,729.00 TAX PER RETURN: \*\* SE TAXABLE INCOME 0.00

TAXPAYER: 0.00 \*\* SE TAXABLE INCOME SPOUSE: 0.00

\*\* TOTAL SELF EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1994

PROCESSING DATE: Aug. 22, 1994

**TRANSACTIONS** CODE EXPLANATION OF TRANSACTION CYCLE DATE AMOUNT RETURN FILED AND TAX ASSESSED 19943208 08-22-1994 \$709.00 09221-121-96261-4 806 WITHHOLDING CREDIT 04-15-1994 -\$2,594.00 826 **OVERPAYMENT CREDIT TRANSFERRED** 04-15-1994 \$1,885.00 1040 199112 CREDIT TRANSFER REVERSED 1040 199112 821 04-15-1994 -\$1,855.00 896 OVERPAYMENT CREDIT OFFSET 10-17-1994 \$1,855.00 421 RENUMBERED RETURN 12-27-1995 \$0.DO 09247-763-60392-5

This Product Contains Sensitive Taxpayer Data

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This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1994

AS OF: Jun. 25, 2007

AS OF: Jun. 25, 2007

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 334-32-9945

\*\* FILING STATUS: Married Filing Joint

LENNEL & GERALDINE BOLDEN

0.00

0.00

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY: -0.25 0.00 ACCOUNT BALANCE PLUS ACCRUALS: -0.25\*\* EXEMPTIONS: 06 \*\* ADJUSTED GROSS 52,929.00 INCOME: \*\* TAXABLE INCOME: TAX PER RETURN: \*\* SE TAXABLE INCOME TAXPAYER: 31,879.00 9.00 0.00 SE TAXABLE INCOME SPOUSE: 0.00 \*\* TOTAL SELF

\*\* PER RETURN OR AS ADJUSTED

EMPLOYMENT TAX:

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 24, 1997

PROCESSING DATE: May 26, 1997

**TRANSACTIONS** CODE EXPLANATION OF TRANSACTION CYCLE THUOMA DATE RETURN FILED AND TAX ASSESSED 09221-032-37019-7 19972008 D5-26-1997 \$0.00 04-15-1995 -\$2,495.00 806 WITHHOLDING CREDIT EXTENSION OF TIME TO FILE 04-15-1995 \$0.00 460 EXT. DATE 08-15-1995 UNALLOWABLE TAX HOLD 05-26-1997 \$2,495.00 576 19981808 05-18-1998 \$571.50 160 LATE FILING PENALTY \$4,781.00 ADDITIONAL TAX ASSESSED BY 19981808 05-18-1998 300 EXAMINATION 09247-514-00086-8 05-26-1997 -\$2,495.00 577 UNALLOWABLE TAX HOLD REVERSED \$0.00 RENUMBERED RETURN 05-18-1998 421 09247-514-00086-8 \$885.86 336 INTEREST ASSESSED 19981808 05-18-1998 \$0.00 971 INTENT TO LEVY COLLECTION DUE 04-27-2000 PROCESS NOTICE LEVY NOTICE ISSUED





		Do¢ument 14	Filed 0	07/07/2008	Page 28 of 86
<sup></sup> 971	100015968539 INTENT TO LEVY COLLECTION	DU∉	•	05-17-2000	\$0.00
	PROCESS NOTICE COLL DUE PROCESS NOTICE RI AIMED	EFUSED/UNCL			
670	SUBSEQUENT PAYMENT	· <del>i</del>		09-08-2003	-\$753,40
670	SUBSEQUENT PAYMENT	) 3		10-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	1		11-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	1. i		12-07-2003	-\$753.40
670	SUBSEQUENT PAYMENT	: ::		01-09-2004	-\$753.40
276	FAILURE TO PAY TAX PENALTY	γ 🖔	20040408	02-09-2004	\$23.64
670	SUBSEQUENT PAYMENT			02-08-2004	-\$753.40
196	INTEREST ASSESSED	ui 	20040708	03-01-2004	\$205.54
276	FAILURE TO PAY TAX PENALT	<b>y</b>	20040708	03-01-2004	\$547.86
670	SUBSEQUENT PAYMENT	iv P		03-07-2004	-\$753.40
196	INTEREST ASSESSED	ļi.	20041108	03-29-2004	<b>\$753.40</b>
670	SUBSEQUENT PAYMENT	ir Ir		04-15-2004	-\$753.40
196	INTEREST ASSESSED	1.	20041608	05-03-2004	<b>\$753.40</b>
670	SUBSEQUENT PAYMENT	2" 		05-09-2004	-\$120.52
196	INTEREST ASSESSED	\$ 5	20042008	05-31-2004	\$120.52
		C C			•

This Product Contains Sensitive Texpayer Data

753.46 10

#### Case 1:07-cy-06787 Document 14 Filed 07/07/2008 Page 29 of 86

### This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1995

A\$ 0F: Jun. 25, 2007 A\$ 0F: Jun. 25, 2007

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER:

425-74-2881 334-32-9945

\*\* FILING STATUS: Married Filing Joint

LENNEL & GERALDINE A BOLDEN

0.00

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY: 0.00 -0.01 0.00 ACCOUNT BALANCE PLUS ACCRUALS: -0.01 \*\* EXEMPTIONS: \*\* ADJUSTED GROSS INCOME: TAXABLE INCOME: 60,033.00 38,483.00 0.00 TAX PER RETURN: SE TAXABLE INCOME TAXPAYER: 0.00 \*\* SE TAXABLE INCOME ŠPOUSE: 0.00 \*\* TOTAL SELF EMPLOYMENT TAX:

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 24, 1997

PROCESSING DATE: May 05, 1997

		CTIONS		·
CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09221-032-37018-7	CYCLE 19971708	DATE 05-05-1997	AMOUNT \$821.00
806	WITHHOLDING CREDIT		04-15-1996	_+\$2,521.00
576	UNALLOWABLE TAX HOLD		05-05-1997	\$1,700.00 H
300	ADDITIONAL TAX ASSESSED BY EXAMINATION 09247-518-00107-8	19981808	05-18-1998	\$4,950.00
577	UNALLOWABLE TAX HOLD REVERSED		05-05-1997	-\$1,700.00
421	RENUMBERED RETURN 09247-518-00107-8		05-18-1998	\$0.00
340	RESTRICTED INTEREST ASSESSED	19982608	07-13-1998	\$688.79
290	ADDITIONAL TAX ASSESSED 09254-573-15008-8	19982608	07-13-1998	*0.00
340	RESTRICTED INTEREST ASSESSED	19983108	08-17-1998	<b>\$30.33</b>
290	ADDITIONAL TAX ASSESSED 09254-608-05000-8	19983108	08-17-1998	<b>\$0.00</b>



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	Case 1:07-cv-06787	Document 14	Filed 0	7/07/2008	Page 30 of 86
971	100015968539 INTENT TO LEVY COLLECTION PROCESS NOTICE LEVY NOTICE ISSUED	N DUE		04-27-2000	<b>\$0.00</b>
971	INTENT TO LEVY COLLECTION PROCESS NOTICE COLL DUE PROCESS NOTICE AIMED	y'		05-17-2000	<b>#0.00</b>
706	OVERPAID CREDIT APPLIED 1040 199812	ás S		04-15-1999	-\$303.00
706	OVERPAID CREDIT APPLIED 1040 200012	# # # # # # # # # # # # # # # # # # #	į	04-15-2001	-\$206.00
670	SUBSEQUENT PAYMENT	: !s		05-09-2004	-\$632.88
670	SUBSEQUENT PAYMENT	: :		06-07-2004	-\$753.40
670	SUBSEQUENT PAYMENT	e B		07-09-2004	-\$753.40
706	OVERPAID CREDIT APPLIED 1040 200212	k G		04-15-2003	-\$63.00
670	SUBSEQUENT PAYMENT	: ::		08-09-2004	-\$753.40
582	FEDERAL TAX LIEN	!-		09-10-2004	\$0.00
670	SUBSEQUENT PAYMENT	· ·.		09-07-2004	-\$753.40
276	FAILURE TO PAY TAX PENAL	TY 🖟	20043808	10-04-2004	\$249.36
670	SUBSEQUENT PAYMENT	ý. L		10-08-2004	-\$753.40
196	INTEREST ASSESSED		20044208	11-01-2004	\$235.71
276	FAILURE TO PAY TAX PENAL	TY	20044208	11-01-2004	\$517.69
670	SUBSEQUENT PAYMENT	i.		11-08-2004	-\$753.40
196	INTEREST ASSESSED	· ·	20044608	11-29-2004	\$753.40
670	SUBSEQUENT PAYMENT			12-09-2004	-\$753.40
196	INTEREST ASSESSED		20045108	01-03-2005	<b>\$753.40</b>
-670	SUBSEQUENT PAYMENT	· :		02-06-2005	-\$107.14
196	INTEREST ASSESSED	}  }  -	20050808	03-07-2005	\$107.14
	1	<u>.</u> :			

This Product Contains Sensitive Taxpayer Data

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## 16067536v-06787 Document 14 Filed 07/07/2008 Page 31 of 86

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1996

AS OF: Jun. 25, 2007 AS OF: Jun. 25, 2007

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER:

425-74-2881 334-32-9945

LENNEL & GERALDINE A BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY: 0.00 14.51 0.00 **ACCOUNT BALANCE** PLUS ACCRUALS: 14.51 \*\* EXEMPTIONS: 06 \*\* ADJUSTED GROSS INCOME: 52,301.00 \*\* TAXABLE INCOME: TAX PER RETURN: \*\* SE TAXABLE INCOME 32,851.00 0.00 TAXPAYER: 0.00 \*\* SE TAXABLE INCOME SPOUSE: 0.00 \*\* TOTAL SELF EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1997

PROCESSING DATE: Sep. 29, 1997

\*\* FILING STATUS: Married Filing Joint

TRANSACTIONS CODE EXPLANATION OF TRANSACTION CYCLE AMOUNT DATE RETURN FILED AND TAX ASSESSED 19973808 09-29-1997 \$4,931.00 09221-151-30114-7 806 WITHHOLDING CREDIT · 大 04-<u>15-1997</u> -\$2,120.00 196 INTEREST ASSESSED 19973808 09-29-1997 **\$118.15** INTENT TO LEVY COLLECTION DUE PROCESS NOTICE 971 04-27-2000 \$0.00 LEVY NOTICE ISSUED INTENT TO LEVY COLLECTION DUE PROCESS NOTICE 03-21-2000 \$0.00 COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED INTENT TO LEVY COLLECTION DUE 971 05-17-2000 \$0.00 PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED 670 SUBSEQUENT PAYMENT 02-20-2002 -\$210.45 67D SUBSEQUENT PAYMENT 03-20-2002 -\$210.45 SUBSEQUENT PAYMENT 04-17-2002 670 -\$210.45



23293

	Case 1:07-cy-06787 Do	ocument 14	Filed 0	7/07/2008	Page 32 of 86		
670	SUBSEQUENT PAYMENT	• [		05-15-2002	-\$210.45		
670	SUBSEQUENT PAYMENT			06-19-2002	-\$210.45·		
670	SUBSEQUENT PAYMENT			08-21-2002	-\$210.45		
670	SUBSEQUENT PAYMENT			09-18-2002	-\$210.45		
670	SUBSEQUENT PAYMENT			10-16-2002	-\$210.45		
582	FEDERAL TAX LIEN	ý C Su		09-10-2004	\$0.00		
360	FEES AND COLLECTION COSTS	100		10-04-2004	\$22.00		
670	SUBSEQUENT PAYMENT			01-09-2005	-\$753.40		
670	SUBSEQUENT PAYMENT	Pa G		02-06-2005	-\$646.26		
276	FAILURE TO PAY TAX PENALTY	2	0050808	03-07-2005	\$132.11		
670	SUBSEQUENT PAYMENT			03-07-2005	-\$753.40.		
196	INTEREST ASSESSED	2	0051108	03-28-2005	\$182.76		
276	FAILURE TO PAY TAX PENALTY	2	0051108	03-28-2005	\$570.64		
670	SUBSEQUENT PAYMENT	i P		04-07-2005	-\$753.40		
196	INTEREST ASSESSED	- P 2	0051508	04-25-2005	\$753.40		
670	SUBSEQUENT PAYMENT	4.		05-06-2005	-\$753.40		
196	INTEREST ASSESSED	<u>}</u>	0051908	05-23-2005	<b>\$753.40</b>		
	This Product Contains Sensitive Taxpayer Data						

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#### 100015945759-06787 Document 14 Filed 07/07/2008 Page 33 of 86

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007

Tracking Number: 100015945759

#### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1997

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 334+32-9945

LENNEL & GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

03282	ACCOUNT ACCRUED	BALANCE: INTEREST:
	ACCRUED	PENALTY:

0.00 1,489,11 731.53

AS OF: Jun. 25, 2007 AS OF: Jun. 25, 2007

ACCOUNT BALANCE PLUS ACCRUALS:

2,220,64

07

\*\* EXEMPTIONS: \*\* ADJUSTED GROSS INCOME: \*\* TAXABLE INCOME: TAX PER RETURN:

\*\* FILING STATUS: Married Filing Joint 67,053.00 44,253.00

\*\* SE TAXABLE INCOME TAXPAYER:

7,041.00

\*\* SE TAXABLE INCOME SPOUSE:

0.00 0.00

\*\* TOTAL SELF EMPLOYMENT TAX:

0.00

\*\* PER RETURN OR AS ADJUSTED

asserted interest RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 23, 2002

PROCESSING DATE: Jun. 03, 2002

	TRANSACTI	ONS		
CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09221-125-13819-2	CYCLE 20022108	DATE 06-03-2002	AMOUNT \$7,041.00
806	WITHHOLDING CREDIT		04-15-1998	-\$3,160.00
166	LATE FILING PENALTY	20022108	06-03-2002	\$970.25
196	INTEREST ASSESSED	20022108	06-03-2002	\$1,861.27
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		10-13-2003	<b>\$0.00</b>
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		10-13-2003	\$0.00
582	FEDERAL TAX LIEN		09-10-2004	<b>\$0.00</b>
706	OVERPAID CREDIT APPLIED 1040 199912		06-09-2005	-\$656.26
670	SUBSEQUENT PAYMENT		08-04-2005	-\$753.40
670	SUBSEQUENT PAYMENT		09-06-2005	-\$753.40
670	SUBSEQUENT PAYMENT		10-06-2005	-\$753.40

	Case 1:07-cv-06787	Document 14	Filed 07/07/2008	Page 34 of 86
670	SUBSEQUENT PAYMENT		12-05-2005	-\$753.40
670	SUBSEQUENT PAYMENT	!	02-07-2006	-\$753.40
670	SUBSEQUENT PAYMENT		03-05-2006	-\$753.40
67B	SUBSEQUENT PAYMENT	# 19	04-05-2006	-\$753.40
670	SUBSEQUENT PAYMENT	140 111 111 111	05-01-2006	-\$753.40
706	OVERPAID CREDIT APPLIED 1040 200112	(F) (2) (3)	01-06-2006	-\$267.78
276	FAILURE TO PAY TAX PENALT	γ 🖟 20	071008 03-19-2007	<b>\$238.72</b>
	This Product (	ontains Sensit	ive Taxpaver Data	

753,40 x 5

267.78

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

#### Account Transcript

FORM NUMBER: 1040

)3291

TAX PERIOD: Dec. 31, 1998

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER:

425-74-2881 334-32-9945

LENNEL & GERALDINE BOLDEN GERALDINE BOLDEN

Any minus sign shown balow signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY:	0.00 0.00 0.00	AS OF: Jan. 09, 2006 AS OF: Jan. 09, 2006
ACCOUNT BALANCE PLUS ACCRUALS:	0.00	
** EXEMPTIONS:	06	** FILING STATUS: Married Filing Joint
** ADJUSTED GROSS		•
INCOME:	7,140.00	×
** TAXABLE INCOME:	0.00	
TAX PER RETURN:	0.00	
** SE TAXABLE INCOME		
TAXPAYER:	0.08	•
** SE TAXABLE INCOME	•	
SPOUSE:	0.00	
** TOTAL SELF		
EMPLOYMENT TAX:	0.00	
EMPLOTMENT INV:	V · V V	•

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 2002

PROCESSING DATE: Aug. 19, 2002

	TRANSACTIO			AMOUNT
CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09221-152-65319-2	CYCLE 20023208	DATE 08-19-2002	AMOUNT \$0.00
B06	WITHHOLDING CREDIT		04-15-1999	-\$303.00
826	OVERPAYMENT CREDIT TRANSFERRED		04-15-1999	<b>\$303.00</b>

This Product Contains Sensitive Texpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: K12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1999

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN 513 W BELLARMINE DR APT B JOLIET, IL60436-1863-742

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00
ACCRUED INTEREST: 0.00
ACCRUED PENALTY: 0.00
AS OF: Jan. 09, 2006
AS OF: Jan. 09, 2006

ACCOUNT BALANCE PLUS ACCRUALS:

S: 0.00

\*\* EXEMPTIONS: 06 \*\* FILING STATUS: Married Filing Joint \*\* ADJUSTED GROSS

INCOME: 25,545.00

\*\* TAXABLE INCOME: 1,845.00

TAX PER RETURN: 0.00

\*\* SE TAXABLE INCOME

TAXPAYER: 0.00

\*\* SE TAXABLE INCOME

SPOUSE: 0.00

SPOUSE: 0.00
\*\* TOTAL SELF
EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 13, 2002

PROCESSING DATE: May 20, 2002

		I KOCESSING DATE: NOS	,
CODE 150	TRANSACTION EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09221-115-45441-2	NS CYCLE DATE 2002190805-20-2002	AMOUNT \$686.00
806	WITHHOLDING CREDIT	04-15-2000	-\$243.00
166	LATE FILING PENALTY	2002190805-20-2002	<b>\$110.75</b>
196	INTEREST ASSESSED	2002190805-20-2002	<b>\$98.91</b>
291	PRIOR TAX ABATED 09254-596-05125-2	08-05-2002	-\$41G.08
167	LATE FILING PENALTY ABATED	08-05-2002	-\$77.75
197	INTEREST ABATED	08-05-2002	-\$86.13
276	FAILURE TO PAY TAX PENALTY	2002300808-05-2002	\$0.33
670	SUBSEQUENT PAYMENT	06-09-2005	-\$753.40
196	INTEREST ASSESSED	2005250807-04-2005	<b>\$11.93</b>
826	OVERPAYMENT CREDIT TRANSFERRED 1040 199712	06-09-2005	\$65 <b>6</b> .26

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100009232848

276 FAILURE TO PAY TAX PENALTY

2005250807-04-2005

\$6.10

This Product Comtains Sensitive Texpayer Data

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: K12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 2000

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN, 513 W BELLARMINE DR APT B JOLIET, IL60436-1863-742

Any minus sign shown below signifies a credit amount.

0.00 **ACCOUNT BALANCE:** 0.00

ACCRUED INTEREST: ACCRUED PENALTY: AS OF: Jan. 09, 2006 AS OF: Jan. 09, 2006 0.00

ACCOUNT BALANCE

PLUS ACCRUALS: 0.00

\*\* FILING STATUS: Married Filing Joint \*\* EXEMPTIONS: 04

\*\* ADJUSTED GROSS

INCOME: 25,572.00 3,186.00 152.00 \*\* TAXABLE INCOME:

TAX PER RETURN: \*\* SE TAXABLE INCOME

TAXPAYER: 0.00

\*\* SE TAXABLE INCOME

SPOUSE: 0.00

\*\* TOTAL SELF EMPLOYMENT TAX:

0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 25, 2002

PROCESSING DATE: May 27, 2002

TRANSACTIONS

CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09221-120-98416-2	CYCLE DATE 2002200805-27-2002	AMOUNT \$896.00
806	WITHHOLDING CREDIT	04-15-2001	-\$682.00
166	LATE FILING PENALTY	2002200805-27-2002	\$100.00
196	INTEREST ASSESSED	2002200805-27-2002	\$24.83
291	PRIOR TAX ABATED 09254-607-06111-2	08-19-2002	-\$420.00
167	LATE FILING PENALTY ABATED	08-19-2002	-\$100.00
197	INTEREST ABATED	08-19-2002	-\$24.83
826	OVERPAYMENT CREDIT TRANSFERRED 1040 199512	04-15-2001	\$206.00

This Product Contains Sensitive Taxpayer Data

1342

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### This Product Contains Sensitive Taxpayer Date

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: #12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 2001

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN 513 W BELLARMINE DR APT B JOLIET, 1160436-1863-742

Any minus sign shown below signifies a credit amount.

ACCRUED INTEREST:	9 -1,628.10 0.00 20.00 -1000000000000000000000000000000000	AS OF: Sep. 11, AS OF: Sep. 11,	, 2006 , <b>20</b> 06	on Marketines.	
ACCOUNT BALANCE PLUS ACCRUALS:	-1,628.10	74. The state of t			: -
	04 24,337.00 8,037.00	** FILING STATE	the transfer		t O
TAX PER RETURN:  ** SE TAXABLE INCOME  TAXPAYER:  ** SE TAXABLE INCOME	9.90				
SPOUSE: ** TOTAL SELF EMPLOYMENT TAX:	0.00				

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 2002 PROCESSING DATE: May 27, 2002

TRANSACTIONS						
CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED 09221-115-04002-2	CYCLE DATE 2002200805-27-2002	AMOUNT \$1,092.15			
806	WITHHOLDING CREDIT	04-15-2002	-\$63.00			
276	FAILURE TO PAY TAX PENALTY	2002200805-27-2002	#3.98			
196	INTEREST ASSESSED	2002200805-27-2002	<b>\$7.13</b>			
976	AMENDED RETURN FILED 09221-152-65319-2	04-15-2002	♦0.00			
290	ADDITIONAL TAX ASSESSED 09254-597-06699-2	2002300808-05-2002	*0.00			
291	PRIOR TAX ABATED 09254-607-06112-2	08-19-2002	-\$290.00			
196	INTEREST ASSESSED	2002320808-19-2002	<b>\$8.39</b>			
276	FAILURE TO PAY TAX PENALTY	2002320808-19-2002	<b>\$11.09</b>			
971 .	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE	10-13-2003	#0.00			

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1341

### This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: K12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

)02349

TAX PERIOD: Dec. 31, 2002

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN 513 W BELLARMINE DR APT B JOLIET, IL60436-1863-742

### Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY:	0.00 0.00 0.00	AS OF: Jan. 09, 2006 AS OF: Jan. 09, 2006
ACCOUNT BALANCE PLUS ACCRUALS:	0.00	
** EXEMPTIONS:  ** ADJUSTED GROSS INCOME:  ** TAXABLE INCOME: TAX PER RETURN:  ** SE TAXABLE INCOME	05 35,209.00 0.00 0.00	** FILING STATUS: Married Filing Joint
TAXPAYER:  ** SE TAXABLE INCOME  SPOUSE:  ** TOTAL SELF  EMPLOYMENT TAX:	0.00 0.00 0.00	

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jun. 26, 2004

PROCESSING DATE: Aug. 02, 2004

	TRANSACTIONS	•	•
CODE 150	EXPLANATION OF TRANSACTION C' RETURN FILED AND TAX ASSESSED 09221-178-54306-4	/CLE DATE 08-02-20	AMOUNT #0.00
806	WITHHOLDING CREDIT	04-15-20	-\$63.00
460	EXTENSION OF TIME TO FILE EXT. DATE 08-15-2003	04-15-20	90.00
326	OVERPAYMENT CREDIT TRANSFERRED	04-15-20	\$63.00

This Product Contains Sensitive Taxpayer Data

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This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: K12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

1347

TAX PERIOD: Dec. 31, 2004

AS OF: Sep. 11, 2006 AS OF: Sep. 11, 2006

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN 513 W BELLARMINE DR APT B JOLIET, IL60436-1863-742

### Any minus sign shown below signifies a credit amount.

1,994.59 ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY: 21.53 7.09 **ACCOUNT BALANCE** PLUS ACCRUALS: 2,023.21 \*\* EXEMPTIONS: 05 \*\* ADJUSTED GROSS INCOME: 40,331.00 \*\* TAXABLE INCOME: TAX PER RETURN: \*\* SE TAXABLE INCOME 14,181.00 1,418.00 TAXPAYER: 0.00 \*\* SE TAXABLE INCOME SPOUSE: 0.00 \*\* TOTAL SELF EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 18, 2006

PROCESSING DATE: Jul. 24, 2006

\*\* FILING STATUS: Married Filing Joint

	TRANSACTION	NS ·	
	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSESSED	CYCLE DATE 2006280807-24-2006	AMOUNT \$1,418.00
150	09221-116-78622-6	2000200007 24 2000	V1,410.00
460	EXTENSION OF TIME TO FILE EXT. DATE 10-15-2005	05-08-2005	<b>\$0.00</b>
166	LATE FILING PENALTY	2006280807-24-2006	<b>\$319.05</b>
276	FAILURE TO PAY TAX PENALTY	2006280807-24-2006	<b>\$113.44</b>
196	INTEREST ASSESSED	2006280807~24-2006	\$144.10

This Product Contains Sensitive Taxpayer Data

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Case 1:07-cv-06787 Document 14 Filed 07/07/2008 Page 46 of 86

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: K12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 2005

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN 513 W BELLARMINE DR APT B JOLIET, IL60436~1863~742

Any minus sign shown below signifies a credit amount.

1,201.49

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY: AS OF: Sep. 11, 2006 AS OF: Sep. 11, 2006 28.54 29.82

ACCOUNT BALANCE PLUS ACCRUALS:

!351

1,259.85

04 \*\* FILING STATUS: Married Filing Joint \*\* EXEMPTIONS: \*\* ADJUSTED GROSS

36,721.00 11,921.00 INCOME: \*\* TAXABLE INCOME:

TAX PER RETURN: \*\* SE TAXABLE INCOME 1,831.00

0.00 **TAXPAYER:** 

\*\* SE TAXABLE INCOME SPOUSE: \*\* TOTAL SELF 0.00

EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 2006

PROCESSING DATE: May 22, 2006

TRANSACTIONS

CODE EXPLANATION OF TRANSACTION CYCLE AMOUNT DATE **\$1,193.00** RETURN FILED AND TAX ASSESSED 2006190805-22-2006 09221-114-91735-6

2006190805-22-2006 \$8.49 196 INTEREST ASSESSED

This Product Contains Sensitive Texpayer Data

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Case 1:07-cv/06/1849 (Dogument 14 ) Filed 17/07/2008 Page 48 0 86

6/04/94

### 100015968539

167	LATE FILING PENALTY ABATED	10-17-1994	-\$1,646.50
197	INTEREST ABATED	10-17-1994	-\$1,482.74
896	OVERPAYMENT CREDIT OFFSET	10-17-1994	\$2,514.00
290	ADDITIONAL TAX ASSESSED	19944408 11-14-1994	. \$0.00

This Product Contains Sensitive Texpayer Data

This notice was prepared and signed at \_\_\_\_\_CHTCAGO.

2008 the 12th day of March

(Flow: 10-2000)

Liber

n/=

Area:

1213

Title Director, Compus Compliance Operations Signature

REC 2006144 075703 H6AE3CE0 CVP6 CIPQYAG POAG (F-GYN )

SOCIAL SECURITY ADMINISTRATION

Date: May 24, 2006 Claim Number: 425-74-2881A

LENNEL BOLDEN P O BOX 12 BELLWOOD IL 60104-0012

(ou asked us for information from your record. The information that you requested is shown below. If you want anyone else to have this information, you may send them this letter.

Other Important Information

SEE THE ENCLOSED NOTICE. THE LEVY AGAINST YOUR BENEFIT HAS BEEN RELEASED.

If You Have Any Questions

If you have any questions, you may call us at 1-800-772-1213, or call your local Social Security office at 708-544-4751. We can answer most questions over the phone. You can also write or visit any social security office. The office that serves your area is located at:

> SOCIAL SECURITY 230 NORTH MANNHBIM RD HILLSIDE, IL 60162

If you do call or visit an office, please have this letter with you. It will help us answer your questions.

OFFICE MANAGER

### Case 1:07-cv-06787 Document 14 Filed 07/07/2008 Page 51 of 86 Department of the Treasury

### Financial Management Service Offset Report as of 6-12-2007 10:01 am

**Debtor TIN:** 425742881 **Debt Status:** 

Z Subject to Offset?

Νo

**Debtor Name: BOLDEN** 

Debt Type:

TX Offset Count:

8

Agency (D:

Agency Site ID: MC

Local:

Yes Reversal Count:

0

Agency Site Name/Address:

internal Revenue Service

Federal Payment Levy Program Stop 5050, Annex 5 PO Box 219236

Kansas City, MO 64121-9236

Debt Phone:

800-829-7650

State Phone:

State Coll Phone:

**National Coll Phone:** 

F	Payment Date	Payment Amount	Offset Amount	Payoe Name / Address	Agency -\$ite-id	Payment Type	Reverse
1	2/20/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	SC	
2	3/20/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	SC	
3	4/17/2002	\$1,403.00		LENNEL BOLDEN P O BOX 12 BELLWOOD 11, 501040012	MC	SC	
4	5/15/2002	\$1,403.00	·	0.45 LENNEL BOLDEN P O BOX 12 BELLWOOD IL B01040012		sc	
6	6/19/2002	\$1,403.00	,	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	sc	
6	8/21/2002	\$1,403.00		LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	sc	
7	9/18/2002	\$1,403.00	,	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	SC	
8	10/16/2002	\$1,403.00		LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	SC	



### **US Department of the Treasury Financial Management Service** Offset Report as of 6-12-2007 10:00 am

**Debtor TIN:** 425742881 Debt Status:

R Subject to Offset?

**Debtor Name: BOLDEN** 

Debt Type:

TX Offset Count:

No 3

Agency ID:

Agency Site ID: MC

Local:

Yes Reversal Count:

0

Agency Site Name/Address:

Internal Revenue Service

Federal Payment Levy Program

Stop 5050, Annex 5 PO Box 219236

Kansas City, MO 64121-9236

Debt Phone:

800-829-7850

State Phone:

State Coli Phone:

National Coll Phone:

•	Payment Date	Payment - Amount -	Offset Amount	Payer Name / Address	Agency 8lte-ld	Payment Type	Reversal
1	3/3/2004	\$808.60	•	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	sc	
2	4/2/2004	\$808.60		LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	SC	
3	5/3/2004	\$808.60		LENNEL BOLDEN P O BOX 12 BELLWOOD IL 801040012	MC	sc	

## Whom should I contact regarding my debt?

Contact the Federal or state agency collecting the debt which is listed in the notice you received. If you need information about whom to contact, call the TOP Call Center toll free at 1-800-304-3167, TDD# 1-866-297-6517. If your debt has been paid in full, or if you do not owe the debt for other reasons, the agency collecting the debt is responsible for instructing Treasury to stop the offset process. They are also responsible for returning to you any part of your payment that should not have been reduced.

## What does the TOP Call Center do?

We have staff at the FMS Treasury Offset Program who are here to help you understand the process, including what you need to do next. Although we cannot make arrangements for you to pay off your debt, tell you how much you owe, or refund your money, we CAN tell you whom to call. Just call our toll free number of 1-800-304-3107 and we'll do our best to help you!

For more information, visit our website at www.fans.treas.gov/debt





# How the U.S. Department of the Treasury Collects Debts Owed to Government Agencies





### DEPARTMENT OF THE TREASURY FINANCIAL MANAGEMENT SERVICE P. O. BOX 1686 BIRMINGHAM, AL 35201-1686 June 12, 2007

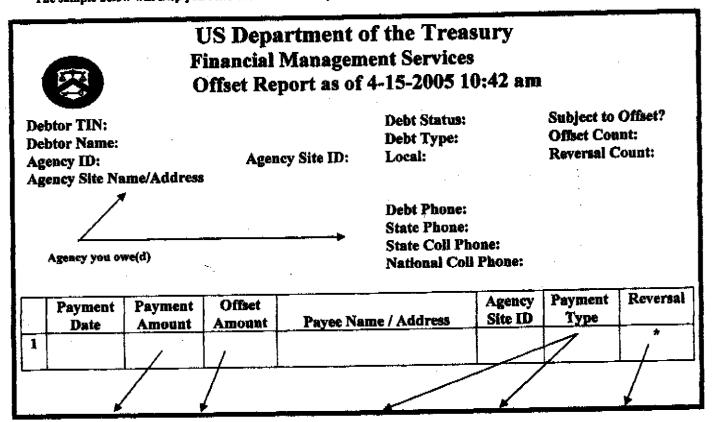
Lennel Bolden 513 Bellarmine Drive (W), Unit B Joliet, IL 60436 SSN: 425-74-2881

### Dear Lennel Bolden:

The attached document(s) are in response to your request for information about offsets processed through the Treasury Offset Program.

If you need information about tax refund offsets that occurred prior to January 1999, you must contact the Internal Revenue Service. Their nationwide toll-free number is 1-800-829-1040.

The sample below will help you read the attached. If you need assistance, please call 1-800-304-3167.



Original amount of payment

Amount paid to the agency that you owe(d)

i - 1RS Refund N - Fed Salary O - OPM S - Sacial Security

V = Vendor

C = Check E = Direct Deposit If an "appears in this column, a portion or all of the offset has been reversed and credited back to the agency that made the payment to you.

Collection Assistance: 1-800-829-7450

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LENNEL & GERALDINE BOLDEN PO BOX 12 BELLWOOD 60104-0012123

We recently sent you a Final Notice Before Levy on Social Security Benefits. Due to a printing error, the amounts in the columns Assessed Balance and Amount You Owe were reversed. The amount shown under the column Assessed Balance should have been in the column Amount You Owe; and the amount under the column Amount You Owe should have been in the column Assessed Balance.

We apologize for the error and any inconvenience we may have caused you. You will find the correct account information, as of the date of the original notice, listed on the next page. If you have already taken steps to resolve the liability, no further action is required.

If you have any questions, please contact us at 1-800-829-7650.



2001 Twelfth Avenue North Birmingham, Alabama 35285

August 14, 2003

Refer To: S2D45A8 425-74-2881-A

Lennel Bolden P O Box 12 Beliwood Il 60104

Dear Mr. Bolden::

We are writing to tell you that the Internal Revenue Service (IRS) will take \$753.40 of your Social Security benefit beginning with the check dated September 3, 2003 because you owe them money. Although the Notice of Levy shows that the IRS is owed \$15,387.60, the IRS tells us that this amount can change. The IRS will continue to take the payment until the money you owe the IRS is paid.

If you need more information or have any questions, please contact your local IRS office.

Sincerely,

Ouittie C. Wilson

Assistant Regional Commissioner Processing Center Operations

Juian Chulson

D- (1-5

. •	Form 1987584-06787	Document 14	Filed 0	7/07/2008	Page 57 of	86
670	SUBSEQUENT PAYMENT	·		05-15-2002	. <del>-</del> \$.	210.45
670	SUBSEQUENT PAYMENT			06-19-2002	-\$.	210.45
670	SUBSEQUENT PAYMENT			08-21-2002	-\$	210.45
670	SUBSEQUENT PAYMENT		• .	09-18-2002	-\$	210.45
670	SUBSEQUENT PAYMENT			10-16-2002	-\$	210.45
582	FEDERAL TAX LIEN			09-10-2004		\$0.00
360	FEES AND COLLECTION COST	s	:	10-04-2004		\$22.00
670	SUBSEQUENT PAYMENT		·	01-09-2005	-\$	753.40
670	SUBSEQUENT PAYMENT	•		02-06-2005	-\$	646.26
276	FAILURE TO PAY TAX PENAL	TY .	20050808	03-07-2005	\$	132.11
670	SUBSEQUENT PAYMENT			03-07-2005	-\$	753.40.
196	INTEREST ASSESSED		20051108	03-28-2005	. •	182.76
276	FAILURE TO PAY TAX PENAL	TY	20051108	03-28-2005	\$	570,64
670	SUBSEQUENT PAYMENT			04-07-2005	- \$	753.40
196	INTEREST ASSESSED		20051508	04-25-2005	\$	753.40
670	SUBSEQUENT PAYMENT			05-06-2005	-\$	753.40
196	INTEREST ASSESSED		20051908	05-23-2005	\$	753.40

Filed 07/07/2008 Case 1:07-cv-06787 Document 14 Page 58 of 86

100015968539

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

### Account Transcript

FORM NUMBER: 1040

**★AX PERIOD: Dec. 31, 1996** 

425-74-2881 334-32-9945

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER:

LENNEL & GERALDINE A BOLDEN

### Any minus sign shown below signifies a credit amount.

•	4.1	·
ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY:	0.00 14.51 0.00	AS OF: Jun. 25, 2007 AS OF: Jun. 25, 2007
ACCOUNT BALANCE PLUS ACCRUALS:	14.51	
** EXEMPTIONS:	06	** FILING STATUS: Married Filing Joint
** ADJUSTED GROSS		
INCOME:	52,301.0 <b>0</b>	
** TAXABLE INCOME:	32,851.00	
TAX PER RETURN:	0.00	
** SE TAXABLE INCOME TAXPAYER:	0.00	
** SE TAXABLE INCOME	0.00	
SPOUSE:	0.00	
** TOTAL SELF	0.00	
EMPLOYMENT TAX:	0.00	
** PER RETURN OR AS A	DJUSTED	

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1997

PROCESSING DATE: Sep. 29, 1997

	TRANSACTIO	ONS		
CODE 150	, in the contract of the contr	CYCLE	DATE 09-29-1997	AMOUNT \$4,931.00
806	WITHHOLDING CREDIT		04-15-1997	-\$2,120.00
196	INTEREST ASSESSED	19973808	09-29-1997	<b>\$118.15</b>
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		04-27-2000	<b>\$0.00</b>
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED		03-21-2000	\$0.00
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED		05-17-2000	\$0.00
670	SUBSEQUENT PAYMENT		02-20-2002	-\$210.45
670	SUBSEQUENT PAYMENT		03-20-2002	-\$210.45
670	SUBSEQUENT PAYMENT		04-17-2002	-\$210.45



03293

971	Case 1:07-cy-06787 Document 1 108015968539 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCLAIMED	05-17-2000	Page 59 of 86 \$0.00
670	SUBSEQUENT PAYMENT	09-08-2003	-\$753.40
670	SUBSEQUENT PAYMENT	10-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	11-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	12-07-2003	-\$753.40
670	SUBSEQUENT PAYMENT	01-09-2004	-\$753,40
276	FAILURE TO PAY TAX PENALTY	20040408 02-09-2004	\$23.64
670	SUBSEQUENT PAYMENT	02-08-2004	-\$753.40
196	INTEREST ASSESSED	20040708 03-01-2004	\$205.54
276	FAILURE TO PAY TAX PENALTY	20040708 03-01-2004	\$547.86
670	SUBSEQUENT PAYMENT	03-07-2004	-\$753.40
196	INTEREST ASSESSED	20041108 03-29-2004	<b>\$753.40</b>
670	SUBSEQUENT PAYMENT	04-15-2004	-\$753.40
196	INTEREST ASSESSED	20041608 05-03-2004	<b>\$753.40</b>
670	SUBSEQUENT PAYMENT	05-09-2004	-\$120.52
196	INTEREST ASSESSED	20042008 05-31-2004	<b>\$120.52</b>
	This Product Contains Se	nsitive Taxpayer Data	

100015968539

### This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

### Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1994

A\$ 0F: Jun. 25, 2007 A\$ 0F: Jun. 25, 2007

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER;

425-74-2881 334-32-9945

\*\* FILING STATUS: Married Filing Joint

LENNEL & GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY: 0.00 -0.25 0.00 ACCOUNT BALANCE PLUS ACCRUALS: -0.25 \*\* EXEMPTIONS: \*\* ADJUSTED GROSS 06 INCOME: TAXABLE INCOME: 52,929.00 31,879.00 TAX PER RETURN: SE TAXABLE INCOME 0.00 TAXPAYER: 0.00 SE TAXABLE INCOME SPOUSE: \*\* TOTAL SELF 0.00 EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 24, 1997

PROCESSING DATE: May 26, 1997

CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSE 09221-032-37019-7		DATE 08 05-26-1997	AMOUNT \$0.00
806	WITHHOLDING CREDIT		04-15-1995	-\$2,495.00
460	EXTENSION OF TIME TO FILE EXT. DATE 08-15-1995		04-15-1995	*0.00
576	UNALLOWABLE TAX HOLD		05-26-1997	<b>\$2,495.00</b>
160	LATE FILING PENALTY	199818	08 05-18-1998	\$571.50
306	ADDITIONAL TAX ASSESSED B EXAMINATION 09247-514-00086-8	199818	08 05-18-1998	\$4,781.00
577	UNALLOWABLE TAX HOLD REVE	RSED	05-26-1997	-\$2,495.00
421	RENUMBERED RETURN 09247-514-00086-8		05-18-1998	\$0.00
336	INTEREST ASSESSED	199818	08 05-18-1998	\$885.86
971	INTENT TO LEVY COLLECTION PROCESS NOTICE LEVY NOTICE ISSUED	DUE	04-27-2000	<b>\$0.00</b>



13295

		Filed 07/07/2008	Page 61 of 86
• 971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED	04-27-200	00.00
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCLAIMED	- -	\$0.00
706	OVERPAID CREDIT APPLIED 1040 199812	04-15-199	9 -\$303.00
706	OVERPAID CREDIT APPLIED 1040 200012	04-15-200	-\$206.00
670	SUBSEQUENT PAYMENT	05-09-200	4 -\$632.88
670	SUBSEQUENT PAYMENT	06-07-200	·
670	SUBSEQUENT PAYMENT	07-09-200	•
706	OVERPAID CREDIT APPLIED 1040 200212	04-15-200	3 -\$63.00
670	SUBSEQUENT PAYMENT	08-09-200	4 -\$753.40
582	FEDERAL TAX LIEN	09-10-2004	
670	SUBSEQUENT PAYMENT	09-07-2004	
276	FAILURE TO PAY TAX PENALTY	20043808 10-04-2004	
670	SUBSEQUENT PAYMENT	10-08-2004	
196	INTEREST ASSESSED	20044208 11-01-2004	,
276	FAILURE TO PAY TAX PENALTY	20044208 11-01-2004	
670	SUBSEQUENT PAYMENT	11-08-2004	
196	INTEREST ASSESSED	20044608 11-29-2004	7733.40
670	SUBSEQUENT PAYMENT	12-09-2004	
196	INTEREST ASSESSED	20045108 01-03-2005	,,,,,,
670	SUBSEQUENT PAYMENT	02-06-2005	
196	INTEREST ASSESSED	20050808 03-07-2005	
	This Product Contains Sens		

100015968539
This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007 Response Date: 06-18-2007 IRS Employee Number: 39LHB Tracking Number: 100015968539

### Account Transcript

FORM NUMBER: 1040

03294

TAX PERIOD: Dec. 31, 1995

TAXPAYER IDENTIFICATION NUMBER: SPOUSE TAXPAYER IDENTIFICATION NUMBER:

425-74-2881 334-32-9945

LENNEL & GERALDINE A BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY:	0.00 -0.01 0.00	AS OF: Jun. 25, 2007 AS OF: Jun. 25, 2007
ACCOUNT BALANCE PLUS ACCRUALS:	-0.01	
** EXEMPTIONS: ** ADJUSTED GROSS	06	** FILING STATUS: Married Filing Joint
INCOME:	60,033.00 38,483.00	
** TAXABLE INCOME: TAX PER RETURN:	0.00	
** SE TAXABLE INCOME TAXPAYER:	0.00	
** SE TAXABLE INCOME SPOUSE:	0.00	
** TOTAL SELF EMPLOYMENT TAX:	0.00	

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 24, 1997
PROCESSING DATE: May 05, 1997

CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSES	TRANSACTIONS CYCLE SED 19971708	DATE 05-05-1997	AMOUNT \$821.00
806	WITHHOLDING CREDIT		04-15-1996	-\$2,521.00
576	UNALLOWABLE TAX HOLD		05-05-1997	\$1,700.00
300	ADDITIONAL TAX ASSESSED BY	19981808	05-18-1998	\$4,950.00
577	09247-518-00107-8 Unallowable TAX Hold Reve	tsED	05-05-1997	-\$1,700.00
421	RENUMBERED RETURN 09247-518-00107-8		05-18-1998	\$0.00
340	RESTRICTED INTEREST ASSES	SED 19982608	07-13-1998	<b>\$688.79</b>
290	ADDITIONAL TAX ASSESSED		07-13-1998	\$0.00
340	RESTRICTED INTEREST ASSES	SED 19983108	08-17-1998	\$30.33
290	ADDITIONAL TAX ASSESSED 09254-608-05000-8		3 08-17-1998	\$0.00

### 100009232848

971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED	05-17-2000	\$0.00
670	SUBSEQUENT PAYMENT	09-08-2003	-\$753.40
670	SUBSEQUENT PAYMENT	10-09-2003	- \$753.40
670	SUBSEQUENT PAYMENT	11-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	12-07-2003	-\$753.40
670	SUBSEQUENT PAYMENT	01-09-2004	-\$753.40
276	FAILURE TO PAY TAX PENALTY	2004040802-09-2004	\$23.64
670	SUBSEQUENT PAYMENT	02-08-2004	-\$753.00
196	INTEREST ASSESSED	2004070803-01-2004	\$205.54
276	FAILURE TO PAY TAX PENALTY	2004070803-01-2004	<b>\$547.86</b>
670	SUBSEQUENT PAYMENT	03-07-2004	-\$753.40
196	INTEREST ASSESSED	2004110803-29-2004	<b>\$753.40</b>
670	SUBSEQUENT PAYMENT	04-15-2004	-\$753.40
196	INTEREST ASSESSED	2004160805-03-2004	<b>\$753.40</b>
670	SUBSEQUENT PAYMENT	05-09-2004	-\$120.52
196	INTEREST ASSESSED	2004200805-31-2004	\$120.52

This Product Contains Sensitive Taxpayer Data

100009232848

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: K12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

)02349

TAX PERIOD: Dec. 31, 1994

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

### LENNEL & GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY:	0.00 -0.25 0.00	AS OF: Jan. 09, 2006 AS OF: Jan. 09, 2006
ACCOUNT BALANCE PLUS ACCRUALS:	-0.25	
** EXEMPTIONS: ** ADJUSTED GROSS INCOME:	06 52,929.00	** FILING STATUS: Married Filing Joint
** TAXABLE INCOME: TAX PER RETURN: ** SE TAXABLE INCOME	31,879.00 0.00	
TAXPAYER: ** SE TAXABLE INCOME SPOUSE:	0.00	
** TOTAL SELF EMPLOYMENT TAX:	0.00	en e
** PER RETURN OR AS A	משדצטעם 🖟 det	

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 24, 1997

PROCESSING DATE: May 26, 1997

		T.		
CODE 150	EXPLANATION OF TRANSACTION RETURN FILED AND TAX ASSE 09221-032-37019-7		E DATE 05-26-1997	AMOUNT \$0.00
806	WITHHOLDING CREDIT	M ·	04-15-1995	-\$2,495.00
460	EXTENSION OF TIME TO FILE EXT. DATE 08-15-1995		04-15-1995	\$0.00
576	UNALLOWABLE TAX HOLD		05-26-1997	<b>\$2,495.00</b>
160	LATE FILING PENALTY	1998	180805-18-1998	<b>\$571.50</b>
300	ADDITIONAL TAX ASSESSED B ION 09247-514-00086-8	Y EXAMINAT 1991	180805-18-1998	\$4,7 <b>8</b> 1.00
577	UNALLOWABLE TAX HOLD REVE	RSED	05-26-1997	-\$2,495.00
421	RENUMBERED RETURN 09247-514-00086-8		05-18-1998	\$0.00
336	INTEREST ASSESSED	1998	180805-18-1998	<b>\$885.86</b>
971	INTENT TO LEVY COLLECTION PROCESS NOTICE LEVY NOTICE ISSUED	DUE	04-27-2000	*0.00

Case 1:07-cv-06787 Document 14 Filed 07/07/2008 Page 65	Case 1:07-cv-06787	Page 65 of 86
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	100009232848	•	
670	SUBSEQUENT PAYMENT	10-06-2005	-\$753.40
670	SUBSEQUENT PAYMENT	12-05-2005	-\$753.40
670	SUBSEQUENT PAYMENT	02-07-2006	-\$753.40
670	SUBSEQUENT PAYMENT	03-05-2006	-9753.40
670	SUBSEQUENT PAYMENT	04-05-2006	-\$753.40
670	SUBSEQUENT PAYMENT	05-01-2006	-\$753.40

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### 100009232848

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006 Response Date: 09-25-2006 IRS Employee Number: K12DB Tracking Number: 100009232848

### Account Transcript

FORM NUMBER: 1040

102343

**FAX PERIOD: Dec. 31, 1997** 

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: ACCRUED INTEREST: ACCRUED PENALTY:	29.06 1,421.63 970.25	AS OF: Sep. 11, 2006 AS OF: Sep. 11, 2006
ACCOUNT BALANCE PLUS ACCRUALS:	2,420.94	
** EXEMPTIONS: ** ADJUSTED GROSS INCOME:	07 67,053.00	** FILING STATUS: Married Filing Joint
** TAXABLE INCOME: TAX PER RETURN: ** SE TAXABLE INCOME	7,041.00 7,041.00	
TAXPAYER: ** SE TAXABLE INCOME	0.00	
SPOUSE: ** TOTAL SELF EMPLOYMENT TAX:	0.00	•
** PER RETURN OR AS A	DJUSTED	

RETURN DUE DATE OR RETURN RÉCEIVED DATE (WHICHEVER IS LATER): Apr. 23, 2002

		PROCESSING DATE:	: Jun. 03, 2002
		TRANSACTIONS	
CODE	EXPLANATION OF TRANSACTIO	CYCLE DATE	TRUCMA
150	RETURN FILED AND TAX ASSE 09221-125-13819-2	SED 2002210806-03-2002	<b>\$7,041.00</b>
806	WITHHOLDING CREDIT	04-15-1998	-\$3,160.00
166	LATE FILING PENALTY	2002210806-03-2002	\$970.25
196	INTEREST ASSESSED	2002210806-03-2002	<b>\$1,861.27</b>
971	INTENT TO LEVY COLLECTION	DUE 10-13-2003	\$0.00
	PROCESS NOTICE LEVY NOTICE ISSUED		
971	INTENT TO LEVY COLLECTION	DUE 10-13-2003	\$0.00
	PROCESS NOTICE LEVY NOTICE ISSUED		
582	FEDERAL TAX LIEN	09-10-2004	<b>\$0.00</b>
706	OVERPAID CREDIT APPLIED	06-09-2005	-\$656.26
	1040 199912		
670	SUBSEQUENT PAYMENT	08-04-2005	-\$753.40
67 D	SUBSEQUENT PAYMENT	09-06-2005	-\$753.40

We wanted to ensure that you and your spouse received this notice, so we've sent a copy to each of you. Each copy contains the same information related to your joint account. Any amount you owe or balance due shown should be paid only once. We will issue any refund shown only once.

Accou	nt Si	ummar	y	LENNEL & G	ERALDI	NE BOLDEN		42	5-74-2	881
Type of Tax	Pr Ei	eriod nding	Ass	essed Balance	Acer	ued Interest		ayment naity		Total
1040	17-3	1-1997 1-2004 1-2005	de .	0.00 1,959.14 1,201.49	*	1,473.03 131.29 96.96	\$ \$ \$	731.53 56.72 137.19	\$ \$	2,204.56 2,147.15 1,435.64
							·			
Type of	Тах	Period	Ending	· · · · · · · · · · · · · · · · · · ·		<del> </del>	Amount		5	,787.35
1040		12-31-	2003	US INDIVIDUA	L INCO	IME TAX RETU	RN .			
							·			
							ı		·	

E-1-4.

### Case 1:07-cv-06787 IRS Department of the Treasury Internal Revenue Service ACS SUPPORT - STOP 5050 PO BOX 219236 KANSAS CITY, MO 64121-9236

Document 14

Filed 07/07/2008 Page 68 of 86

Date:

APR. 28, 2007

Taxpayer Identifying Number: 425-74-2881 U 01

Contact Telephone Number: TOLL FREE: 1-800-829-7650 BEST TIME TO CALL: MON - FRI 8:00 AM TO 8:00 PM ASISTENCIA EN ESPANOL 1-800-829-7650

005280.379837.0021.001 1 MB 0.326 955

LENNEL BOLDEN
513 W BELLARMINE DR APT B
JOLIET IL 60436-1863742

005280	)

R89723

	jy Is		
Provide Us With Yo	our Telephone Numbe	ers So We May Contact You	
Home:		Best time to call:	
Work :		Best time to call:	
Enclose your payme	ent, tax returns or other	er correspondence and return w	ith this cover sheet.
old this cover shee	t so our address appe	ars in the window of the enclos	ed envelope.
•			
		•	
	×		
	f, · i		:
OLD HERE and	return with your reply	FOLD HERE	and return with your reply
	in the state of th	Automated Colle	ection System
		Amount Enclose	ed:\$

Internal Revenue Service ACS SUPPORT - STOP 5050 PO BOX 219236 KANSAS CITY, MO 64121-9236 We wanted to ensure that you and your spouse received this notice, so we've sent a copy to each of you. Each copy contains the same information related to your joint account. Any amount you owe or balance due shown should be paid only once. We will issue any refund shown only once.

Accou	nt S	ummar	У	LENNEL &	BERALDIN	E BOLDEN		429	5-74-20	981
Type of Tax	P	eriod nding	Ass	essed Balance	Accru	ed Interest	Late Payr Penalt			Total
040	12-3	1-1997	\$	4,549.46	\$	1,236.31	*	970.25	•	6,756.02
			,	·						
i								:		
	i					Total	Amount Du	<b>*</b>	6.	,756.02
Type of	Tax	Period	Ending			Nam	e of Return	·		
1040		12-31-	2003	US INDIVIDU	AL INCOM	IE TAX RETU	RN			
			:							
						•				
•										
									v	
				, i						•

We wanted to ensure that you and your spouse received this notice, so we've sent a copy to each of you. Each copy contains the same information related to your joint account. Any amount you owe or balance due shown should be paid only once. We will issue any refund shown only once.

Sacor	unt Su	mmar	<del></del>	LENNEL & G	ERAL	DINE A BOLDEN		425	-74	-2881
уре ! Твох	Per	riod ding		ssed Balance		corued interest	L	ate Payment Penalty		Total
40 40 40 40	12-31	-1996 -1997 -1999 -2001	\$	0.00 6,712.52 79.11 405.87	***	1,522.66 1,039,05 11.29 88.83	****	2	***	1,522.66 8,721.82 102.28 626.21
		· · ·								
										e.
				· · · · ·						10.072.07
						<u> </u>		ount Due +		10,972.97
Туре	of Tax	Period	Ending		·····	Nen	10 OT	Return		
				•.	<u>, · · · · · · · · · · · · · · · · · · ·</u>		<del></del>			
			•							

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Internal Revenue Service ACS SUPPORT - STOP 5050 PO BOX 219236 KANSAS CITY, MO 64121-9236

Taxpayer Identifying Number: M 00 425-74-2881

278004

Page 1 of 2

Contact Telephone Number:

TOLL FREE: 1-800-829-7650

BEST TIME TO CALL:

MON - FRI 8:00 AM TO 8:00 PM

ASISTENCIA EN ESPANOL 1-800-829-7650

LENNEL BOLDEN RELLWOOD IL

60104-0012123

PO BOX 12

130

### Reminder Notice

We are required by law to remind you periodically in writing about your overdue tax. The amount you owe is shown on the back of this letter.

You do not need to contact us about this letter if you are working with us to resolve your account. However, please call the telephone number listed above if you:

have unanswered questions about the overdue taxes.

wrote or called us more than 30 days ago and have not received a reply.

If you have NOT been working with us to resolve your account, please read the rest of this letter carefully. Then, based upon your situation, take the action listed in either Step 1 or Step 2.

If you agree with the amount shown on the back of this letter and have no questions, send us full payment. Make your check or money order payable to United States Treasury. Write your tax identifying number and the tax period(s) on your payment. Use the envelope provided and include the enclosed return cover sheet when sending us your payment or correspondence. Keep this letter for your records.

Step 2:

Call the telephone number listed above if you:

believe the overdue tax is incorrect or have other questions. are unable to pay your overdue taxes in full. Be ready to tell us what your monthly income and expenses are so we can help you arrange a payment plan.

This office is authorized to take enforcement action to collect the amount you owe. This can include taking your property, or rights to property, such as wages, bank accounts, real estate or automobiles. We may also file a Notice of Federal Tax Lien without giving you advance notice. A lien is public notice to your creditors that the government has a right to your interests in your current assets and assets you acquire after we file a lien. This can affect your ability to obtain credit. To avoid possible enforcement actions, we must hear from you within 10 days from the date of this letter.

Enclosures: Return Cover Sheet, Envelope



Minustractes

Operations Manager, Automated Collection System

Letter 3228 (Rev. 01-2004)(LT-39)

### **ACCOUNT INFORMATION**

LE	NNEL & GERALDI	NE BOLDEN	425-74-2881				
E			Statutory /	Additions			
Form Number	Tax Period	Assessed Balance	Paying Late Penalty	Interest	Amount You Owe		
1040	DEC. 31, 1997	\$6,712.52	\$659.77	\$567.60	\$7,939.89		
1040	DEC. 31. 2001	\$769.74	<b>\$66.52</b>	<b>\$54.58</b>	\$890.84		

Payment Stub	rold and return this page with your re	equest, inquiry, or payment.
	wr CP-91	
		425-74-2881
Your Telephone Number:	Best Time to Call	Amount you owe: \$8,830.73
	АМ РМ	Less payments not included Adjusted amount

Internal Revenue Service
KANSAS CITY, MO 64999-0029
Idinal distribution of the service of the se

LENNEL & GERALDINE BOLDEN PO BOX 12 BELLWOOD IL 60104-0012123 nuary 2001) | Case 1:07-cv-96787 | Document T4 | Filed 07/07/2008 | Page 73 geom 01031 | TELEPHONE NUMBER 73 geom 01031 | TELEPHONE

NAME AND ADDRESS OF TAXPAYER:

DPC05

TO: P

P.O. BOX 219236

KANSAS CITY, MO 64121-9236

SOCIAL SECURITY ADMINISTRATION
S E PROGRAM CNTR - ARC PROCESS CNTR
2001 TWELFTH AVE NORTH
BIRMINHAM, AL 35285

LENNEL & GERALDINE A BOLDEN PO BOX 12 BELLWOOD IL 60104-0012123

IDENTIFYING NUMBER(S):

425-74-2881

BOLD B 01

Kind of Tax	Tax Period Ended	Unpaid I	Balance of Assessment	Statutory Additions		Total
1040 1040 1040 1040	12-31-1994 12-31-1995 12-31-1996	\$	3,743.36 3,460.12 1,245.55	\$ 2,329.76 2,398.33 2,210.48	*	6,073.12 5,858.45 3,456.03
						·
			•			
		<u> </u>		 Total Amount Due	\$	15,387.60
				 08-28-2003		

We figured the interest and late payment penalty to \_\_\_\_\_\_

Although we have told you to pay the amount you owe, it is still not paid.

This is your copy of a Notice of Levy we have sent to collect this unpaid amount. We will send other levies if we don't get enough with this one.

This levy requires the person who received it to turn over to us: (1) your wages and salary that have been earned but not paid yet, as well as wages and salary you earn in the future until this levy is released, and (2) your other income that the person has now or is obligated to pay you. These are levied to the extent they are not exempt as explained on the back of Part 5 of this form.

If you decide to pay the amount you owe now, please <u>bring</u> a guaranteed payment (cash, cashler's check, certified check, or money order) to the nearest IRS office with this form, so we can tell the person who received this levy not to send us your money. If you mail your payment instead of bringing it to us, we may not have time to stop the person who received this levy from sending us your money.

If you have any questions, or want to arrange payment before other levies are issued, please call or write us. If you write to us, please include your telephone number and the best time to call.

Please see the back of Part 5 for instructions.

Signature of Service Representative

Title Operations Manager, Collection

FORM 668-W(c) (Rev.1-01) 18748

Part 2 - FOR TAXPAYER

1872

Department of the Treasury - Internal Revenue Service

Form 668 ('	Y)(c)
-------------	-------

(Rev. February 2004)

## Notice of Federal Tax Lien

Area:	

WAGE & INVESTMENT AREA #4 Lien Unit Phone:

(808) 829-7650

Serial Number

190530904

 This Notice of Federal Tax Lien has been filed as a matter of public record.

For Optional Use by Recording Office

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

 IRS will continue to charge penalty. and interest until you satisfy the amount you owe.

 Contact the Area Office Collection Function for information on the amount you must pay before we can

release this lien. See the back of this page for an

explanation of your Administrative Appeal rights.

Name of Taxpayer

LENNEL & GERALDINE A BOLDEN

001633

Residence

PO BOX 12

BELLWOOD, IL 60104-0012

IMPORTANT RELEASE INFORMATION: For each assessment listed below. unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/1995	425-74-288)	05/18/1998	06/17/2008	504.04
1040	12/31/1996	425-74-2881	09/29/1997	10/29/2007	1245.55
1040	12/31/1997	425-74-2881	06/03/2002	07/03/2012	6712.52
1040	12/31/2001	425-74-2881	05/27/2002	06/26/2012	405.87
				į į	
,					
Place of Filing	<u> </u>				
	Recorder				
	Coak Caun			Total	8867.98
	Chicago,	IL 68602		1	

This notice was prepared and signed at	CHICAGD,	IL	, on this,
the <u>D7th</u> day of <u>September</u>	, <u>20</u> 04	-•	
Signature Caferina or L.		Title ACS (803) 829-7650	14-96-0000

(NOTE: Certificate of officer authorized by law to take acknowledgment is not assential to the validity of Notice of Federal Tax Lian

Lien

This Notice of Federal Tax Lien gives public notice that the government has a lien on all your property (such as your house or car), all your rights to property (such as money owed to you) and to property you acquire after this lien is filed.

Your Administrative Appeal Rights If you believe the IRS filed this Notice of Federal Tax Lien in error, you may appeal if any of the following conditions

- You had paid all tax, penalty and interest before the lien. was tiled:
- IRS assessed tax after the date you filed a petition for bankruptcy:
- IRS malled your notice of deficiency to the wroning address;

You have already filed a timely petition with the Tax Court;

The statute of limitations for collection ended before IRS tiled the notice of lien.

#### Your appeal request must be in writing and contain the following:

- Your name, current address and SSN/EIN;
- Copy of this notice of lien, if available;
- The specific reason(s) why you think the IRS is in error;
- Proof that you paid the amount due (such as cancelled check);
- Proof that you filed a bankruptcy petition before this lien. was tiled.

Send your written request to the IRS, Attention: Technical Services Group Manager, in the office where this notice of lien was filed.

### When This Lion Can Be Released

The IRS will issue a Certificate of Release of Federal Tax Lien within 30 days after:

- You pay the tax due, including penalties, interest, and any other additions under law, or IRS adjusts the amount due, or:
- The end of the time period during which we can collect the tax (usually 10 years).

Publication 1450, Request for Release of Federal Tax Lien. available at IRS offices, describes this process.

When a Lien against Property can be Removed The IRS may remove the lien from a specific piece of property if any of the following conditions apply:

- You have other property subject to this lien that is worth at teast two times the total of the tax you owe, including penalties and interest, plus the amount of any other debts you owe on the property (such as a mortgage);
- You give up ownership in the property and tRS receives the value of the government's interest in the property:
- iHS decides the government's interest in the piloperty has no value when you give up ownership;
- The property in question is being sold; there is a dispute about who is entitled to the sale proceeds; and the proceeds are placed in escrow while the dispute is being resolved.

Publication 783, Instructions on How to Apply for a Certificate of Discharge of Property from a Federal Tax Lien Javailable at HBS offices, describes this process.

#### Gravamen

Este Aviso de Gravamen del Impuesto Federal da aviso público que el gobierno tiene un gravamen en todas sus propiedades (tal como su casa o carro), todos sus derechos a propiedad (tales como el dinero que le adeudan a usted) y la propiedad que adquiera después que se presentő éste gravamen.

Sus Derechos de Apelación Administrativos Si usted cree que el IRS presento éste Aviso de Gravamen del Impuesto Federal por error, usted puede apelar si cualquiera de las siguientes condiciones le aplican:

- Usted pagó todo el impuesto, multa, interés antes de que el gravamen luera presentado;
- El IRS tasó el impuesto después del la recha en que usted presento. una petición de quiebra;
- El IRS le envió por correo el aviso de deficiencia a una dirección
- Usted presentó a tiempo una petición ante la Corte de Impuesto;
- El IRS no presentó el aviso de gravamen dentro del término prescriptivo.

#### Su petición de apelación tiene que estar por escrito y debe incluir lo siguiente:

- Su nombre, dirección actual y SSN/EIN;
- Una copia de este aviso de gravamen, si está disponible;
- La razón (o razones) especifica(s) por qué piensa que el IRS está erróneo:
- Prueba que pagó la cantidad adeudada (tal como un cheque cancelado);
- Prueba que presentó una petición de quiebra antes de que se presentala el gravamen.

Envie su petición por escrito al IRS, Atención: "Technical Services Group Manager" (Grupo de Gerente-Servicios Técnicos) en la oficina donde este aviso de gravamen fue presentado.

Cuando Este Gravamen Se Puede Cancelar El IRS emitirá un Certificado de Cancelación de Gravamen del Impuesto Federal dentro de 30 días después que:

- Usted paga el impuesto adeudado, incluyendo multas, intereses, y otras sumas adicionales según la ley, o el IRS ajusta la cantidad. adeudada, o:
- Aceptemos una fianza garantizando el pago de su deuda;
- La expiración del término en que podemos cobrar el impuesto (usualmente 10 años).

La Publicación 1450, en inglés, "Petición Para Cancelar el Gravamen. del Impuesto Federal", describe este proceso y está disponible en las oficinas del IRS.

# Cuándo un Gravamen en Contra de la Propiedad Puede Eliminarse

El IRS puede eliminar el gravamen de una propiedad específica si cualquiera de las siguientes condiciones aplica:

- Usted tiene otra propiedad sujeta a este gravamen cuyo valor es por lo menos dos veces el total del impuesto que usted adeuda, incluyendo intereses y multas, más la cantidad de cualquiera de las otras deudas que adeuda sobre la propiedad (tal como una hipoteca);
- Usted cede su interés en la propiedad y el IRS recibe el valor. del interes del gobierno en la propiedad;
- El IRS decide que el interés del gobierno en la propiedad no tiene valor alguno cuando usted cedió su interés en la propiedad;
- La propiedad gravada sera vendida; existe una controversia sobre quien tiene derecho al producto de la venta; y se depositan los fondos recibidos en la venta en una cuenta especial en lo que se resuelve la controversia.

La Publicación 783 en inglés, "Instrucciones de Cómo Solicitar un Certificado de Relevo de la Propiedad de un Gravamen del Impuesto Federal", describe este proceso y está disponible en las oficinas del -

We wanted to ensure that you and your spouse received this notice, so we've sent a copy to each of you. Each copy contains the same information related to your joint account. Any amount you owe or balance due shown should be paid only once. We will issue any refund shown only once.

Accou	ınt Su	ımmar	y	LENNEL & G	ERALDINE :	BOLDEN	425	-74-2881	
Type of Tax	j Er	riod iding		ssed Balance	Accrued	nterest	Late Payment Penalty	Total	
1040 1040 1040	12-3 12-3 12-3	l-1994 l-1995 l-1996	\$ \$	1,483.16 3,460.12 1,245.55	\$ 1	,815.55 ,702.21 ,546.09	714.37 767.05 702.75	\$ 45 \$ 53	,013.08 ,929.38 ,494.39
		,							
						Total A	mount Due 1	3,436.85	
Type of	Tax	Period	Ending			Name	of Return		
								·	
					·				
				•					•

Department of the Treasury Internal Revenue Service P.O. BOX 219236 KANSAS CITY, MO 64121-9236 Date:

DEC. 13, 2003

Taxpayer Identifying Number: 425-74-2881

278004

Contact Telephone Number:

TOLL FREE: 1-800-829-7650 8:00 AM TO 8:00 PM MON- FRI

GERALDINE A BOLDEN PO BOX 12 BELLWOOD IL 60104-0012123

## Reminder Notice

We are required by law to remind you periodically in writing about your overdue tax. The amount you owe is shown on the back of this letter.

You do not need to contact us about this letter if you are working with us to resolve your account. However, please call the telephone number listed above if you:

have unanswered questions about the overdue taxes.

wrote or called us more than 30 days ago and have not received a reply.

If you have NOT been working with us to resolve your account, please read the rest of this letter carefully. Then, based upon your situation, take the action listed in either Step 1 or Step 2.

Step 1:

Send us the full payment if you agree with the amount you owe shown on the back of this letter and have no questions. Make your check or money order payable to United States Treasury. Write your social security number or employer identification number and the tax year on your payment. Send your payment in the enclosed envelope with a copy of this letter.

#### Step 2:

Call the telephone number listed above if you:

believe the overdue tax is incorrect or have other questions.

are unable to pay your overdue taxes in full. Be ready to tell us what your monthly income and expenses are so we can help you arrange a payment plan.

This office is authorized to take enforcement action to collect the amount you owe. This can include taking your property, or rights to property, such as wages, bank accounts, real estate or automobiles. We may also file a Notice of Federal Tax Lien without giving you advance notice. A lien is public notice to your creditors that the government has a right to your interests in your current assets and assets you acquire after we file a lien. This can affect your ability to obtain credit. To avoid possible enforcement actions, we must hear from you within 10 days from the date of this notice.

Enclosures: Copy of this letter Envelope



\*425742881103\*

Operations Manager, Automated Collection System

AGE NO-0001

IRS EMPLOYEE 0170404876

ATE REQUESTED 09-26-2002

PRINT DATE 09-26-2062

ORM NUMBER: 1046

TAX PERIOD: DEC 2001

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881
\*\* SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN

26 GIBSON BLVD

VALLEY STREAM

NY 11581-2001-993

BODC-WI BODCLC-

-- ANY MINUS BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:

769.74

ACCRUED INTEREST: ACCRUED PENALTY: 7,24 AS OF 10-/5-2002 3.69 AS OF 10-/5-2002

ACCOUNT BALANCE

PLUS ACCRUALS:

780.67

# EXEMPTIONS: 84

\*\*FILING STATUS: MARRIED FILING JOINT

ADJUSTED GROSS INCOME:

24,337.00

\* TAXABLE INCOME:

8,037.00

TAX PER RETURNI

461.00

\* PER RETURN OR AS ADJUSTED

4-15-2002 RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)

5-27-2002 PROCESSING DATE

			MONEY AMOUNT
DDE	EXPLANATION	DATE	(IF APPLICABLE).
150	RETURN FILED AND TAX ASSESSED	05-27-2002	1,092.15
504	CREDIT FROM WITHHELD TAXES & EXCESS FICA	04-15-2002	63.00-1
276	FAILURE TO PAY TAX PENALTY 200220	05-27-2002	3.98
196	INTEREST ASSESSED	05-27-2002	7.13
976	AMENDED RETURN FILED	04-15-2002	0.00
290	ADDITIONAL TAX ASSESSED	08-05-2062	0.00
291	PRIOR TAX ABATED	08-19-2002	290.00-
196	INTEREST ASSESSED	08-19-2002	8.39
	200232		
276	FAILURE TO PAY TAX PENALTY	08-19-7002	11,09

Filed 07/07/2008 Page 79 of 86 Case 1:07-cv-06787 Document 14

- 26 - 200Z

PRINT DATE 09-26-2002

TAX PERIOD: DEC 2000

MÖNEY AMOUNT

TAXFAYER IDENTIFICATION NUMBER: 425-74-2881 TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN 26 GIBSON BLVD

VALLEY STREAM

NÝ 11581-2001-993

BODC-WI BODCLC+

- ANY MINUS BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:

0.00

ACCRUED INTEREST:

0.00 AS DF 10-07-2002

ACCRUED PENALTY:

9-00 AS OF 10-07-2002

ACCOUNT BALANCE

PLUS ACCRUALS:

0.00

\*\* EXEMPTIONS: 04

\*\*FILING STATUS: MARRIED FILING JOINT

\*\* ADJUSTED GROSS INCOME:

25,572.00 3,186.00

\* TAXABLE INCOME.

152.00

TAX PER RETURN:

\* PER RETURN OR AS ADJUSTED

14-25-2002 RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) 15-27-2002 PROCESSING DATE

			UDUC! WHOOM!
:ODE	COL CUITALEDIA	DATE	(IF APPLICABLE)
150	RETURN FILED AND TAX ASSESSED	05-27-2002	896.00
806 166	CREDIT FROM WITHHELD TAXES & EXCESS FICA	04-15-2001	682.00-
	200220	05-27-2002	140.00
	INTEREST ASSESSED 200220	05-27-2002	24.83
291	PRIOR TAX ABATED	08-19-2002	420.00-
	LATE FILING PENALTY ABATED	08-19-2002	100.00-
197	INTEREST ABATED	08-19-2002	24.83-
826	OVERPAYMENT CREDIT TRANSFERRED 1040 199512	04-15-2001	206.00

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IRS EMPLOYEE 0170404876

DATE REQUESTED 09-26-2002

PRINT DATE 09-26-2002

FORM NUMBER: 1040

PAGE NO-0001

TAX PERIOD: DEC 1998

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 \*\* SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE BOLDEN .

BODC-WI BODCLC-

## --- ANY MINUS BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:

ACCRUED INTEREST:

ACCRUED PENALTY:

0.00 AS OF 10-07-2002 0.00 AS OF 10-07-2002

ACCOUNT BALANCE

PLUS ACCRUALS:

0.00

EXEMPTIONS: 06

\*\*FILING STATUS: MARRIED FILING JOINT

ADJUSTED GROSS INCOME: 7,140.00 \* TAXABLE INCOME:

0.00

TAX PER RETURN:

0.00

\*\* PER RETURN OR AS ADJUSTED

04-15-2002 RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) 08-19-2002 PROCESSING DATE

				MUNET AMOUN!
CODE		EXPLANATION	DATE	(IF APPLICABLE)
150	RETURN FILED AN	ID TAX ASSESSED	08-19-2002	0.00
806	CREDIT FROM WIT	HHELD TAXES & EXCESS FIG.	A 04-15-1999	303.00-
826	OVERPAYMENT CRE	DIT TRANSFERRED	04-15-1999	303.00
	1040 199	512	•	•

PAGE NO-0001

Case 1:07-cv-06787 Document 14

Fffed 677/07/2008040 Falge 81 of 86

DATE REQUESTED 09-26-2002

PRINT DATE 09-26-2002

FORM NUMBER: 1040

TAX PERIOD: DEC 1996

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881 \*\* SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN

BODC-WI BODCLC+

#### --- ANY MINUS BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:

1,456.00

ACCRUED INTEREST:

1,385.22 AS OF 10-/5-2002 702.75 AS OF 10-/5-2002

ACCRUED PENALTY:

ACCOUNT BALANCE

PLUS ACCRUALS:

3,543.97

\*\* EXEMPTIONS: 06

\*\*FILING STATUS: MARRIED FILING JOINT

\*\* ADJUSTED GROSS INCOME:

52,301.00 32,851.00

\*\* TAXABLE INCOME:

0.00

TAX PER RETURN:

#### \* PER RETURN OR AS ADJUSTED

04-15-1997 RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) 09-29-1997 PROCESSING DATE

			MONEY AMOUNT
CODE	EXPLANATION	DATE	(IF APPLICABLE)
150	RETURN FILED AND TAX ASSESSED	09-29-1997	4,931.00
806	CREDIT FROM WITHHELD TAXES & EXCESS FICA	04-15-1997	2,120.00-
196	INTEREST ASSESSED	09-29-1997	118.15
	199738		1
971	INTENT TO LEVY COLLECTIONDUE PROCESS NOTICE	04-27-2000	• • • • • • • • • • • • • • • • • • • •
	LEVY NOTICE ISSUED		
971	INTENT TO LEVY COLLECTIONDUE PROCESS NOTICE	03-21-2000	
	COLL DUE PROCESS NOTICE REFUSED/UNCLAIMED		
971	INTENT TO LEVY COLLECTIONDUE PROCESS NOTICE	05-17-2000	
	COLL DUE PROCESS NOTICE _ REFUSED/UNCLAIMED		
670	SUBSEQUENT PAYMENT	02-20-2002	210.45-
670	SUBSEQUENT PAYMENT	03-20-2002	210.45+
670	SUBSEQUENT PAYMENT	04-17-2002	210.45-
670	SUBSEQUENT PAYMENT '	05-15-2002	210.45-
670	SUBSEQUENT PAYMENT	06-19-2002	210.45-
670	SUBSEQUENT PAYMENT	08-21-2002	210.45-
670	SUBSEQUENT PAYMENT	09-18-2002	210.45-

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THAT HIER ANDREAS CONTACT HORSES, HER I'M ADDI \* SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN

26 GIBSON BLVD

VALLEY STREAM NY 11581-2001-993 BODC-WI BODCLC-

- ANY MINUS BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:

79.11

ACCRUED INTEREST:

.92. AS OF 10-/5-2002

ACCRUED PENALTY:

.49 AS OF 10-15-2002

ACCOUNT BALANCE

PLUS ACCRUALS:

80.52

EXEMPTIONS: 06

\*\*FILING STATUS: MARRIED FILING JGINT

ADJUSTED GROSS INCOME: 25,545.00

TAXABLE INCOME:

1,845.00

TAX PER RETURN:

0.00

PER RETURN OR AS ADJUSTED

-13-2002 RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)

-20-2002 PROCESSING DATE

	•		MONEY AMOUNT
DE	EXPLANATION	DATE	(IF ÀPPLICABLE)
50	RETURN FILED AND TAX ASSESSED	05-20-2002	686.00
06	CREDIT FROM WITHHELD TAXES & EXCESS FICA	04-15-2000	243,00-
66	LATE FILING PENALTY	05-20-2002	110.75
	200219		
96	INTEREST ASSESSED	05-20-2082	98,91
	200219		
91	PRIOR TAX ABATED	08-05-2092	410.00-
67	LATE FILING PENALTY ABATED	08-05-2002	77.75-
97	INTEREST ABATED	08-05-2002	<b>86.</b> 13-
76	FAILURE TO PAY TAX PENALTY 200230	08-85-2002	0.33

Department of the Treesury Internal Revenue Service 114: Marvarly Ave Stop 510 Moltsville, MY 00501

In reply refer to: October 03, 2002 425-74-2881

000

Lennel & Geraldine & Bolden PO BOX 12 Bellwood , IL 60104

Taxpayer Identification Number:

425-74-2881

Dear Lennel & Geraldine & Bolden

Enclosed you will find the Personal Tax Information as requested during our phone conversation of September 26, 2002.

You stated that you do not believe you owe these amounts. You have requested this information for review and explanation, which you stated you will be requesting at your local Internal Revenue Office.

Please visit your local office, and call us back, by October 31, 2002 to set up a payment arrangement.

As our records show that you have a balance due on your account, we will be able to issue a notice of levy against your wages or financial institutions, and file a Federal Tax Lien, if we do not hear from you by October 31, 2002.

Please call us at 1-800-829-3903 if you have any questions.

Sincerely,

mrs. Szurko

Mrs. Szurko 19-04008

Customer Service Representative

Enclosure(s): Personal Tax Information
Envelope

OGDEN UT 84201-0030

In reply refer to: B469004352 Dec. 31, 2007 LTR 3175C 334-32-9945 000000 00 000 00059206 BODC: WI

**GERALDINE A BOLDEN** 513 W BELLARMINE DR APT B JOLIET IL 60436-1863742

Dear Taxpayer:

This is in reply to your correspondence dated Aug. 16, 2007.

We have determined that the arguments you raised are frivolous and have no basis in law. Federal courts have consistently ruled against such arguments and imposed significant fines for taking such frivolous positions.

You can obtain IRS Publication 2105, Why do I Have to Pay Taxes?, from our internet website at www.irs.gov/pub/irs-pdf/p2105.pdf. We also refer you to a document entitled The Truth About Frivolous Tax Arguments. It is also on our website at www.irs.gov/pub/irs-utl/ friv\_tax.pdf. If you do not have internet access, you can obtain copies of these documents from your local IRS office.

There are some people who encourage others to violate our nation's tax laws by arguing that there is no legal requirement for them to file income tax returns or pay income taxes. These people base their arguments on legal statements taken out of context and on frivolous arguments that have been repeatedly rejected by federal courts. People who rely on this kind of information can ultimately pay more in taxes, interest and penalties than they would have paid simply by filing correct tax returns.

People who violate the tax laws also may be subject to federal criminal prosecution and imprisonment. Information about the IRS's criminal enforcement program is available on the internet at www.irs.gov. Once there, enter the IRS keyword: fraud.

The IRS is working with the United States Department of Justice and state taxing authorities to ensure that all taxpayers pay their lawful share of taxes and to seek criminal indictments or civil enforcement actions against people who promote or join in abusive and fraudulent tax schemes.

The claims presented in your correspondence do not relieve you from your legal responsibilities to file federal tax returns and pay taxes. We urge you to honor those legal duties.

If you persist in sending frivolous correspondence, we will not continue to respond to it. Our lack of response to further

0469004352 Dec. 31, 2007 LTR 3175C 0 334-32-9945 000000 00 000 00059207

GERALDINE A BOLDEN
513 W BELLARMINE DR APT B
JOLIET IL 60436-1863742

correspondence does not in any way convey agreement or acceptance of the arguments advanced. If you desire to comply with the law concerning your tax liability, you are encouraged to seek advice from a reputable tax practitioner or attorney.

This letter advises you of the legal requirements for filing and paying federal individual income tax returns and informs you of the potential consequences of the position you have taken. Please observe that the Internal Revenue Code sections listed below expressly authorize IRS employees that act on behalf of the Secretary of the Treasury to: 1.) examine taxpayer books, papers, records, or other data which may be relevant or material; 2.) issue summonses in order to gain possession of records so that determinations can be made of the tax liability or for ascertaining the correctness of any return filed by that person; and 3.) collect any such liability.

General Information on Filing Requirements and Authority to Collect Tax

Title 26, United States Code

Section 6001 Notice or regulations requiring records,

statements, and special returns

Section 6011 General requirement of return, statement, or list

Section 6012 Persons required to make returns of income

Section 6109 Identifying numbers

Section 6151 Time and place for paying tax shown on returns

Section 6301 Collection Authority

Section 6321. Lien for taxes

Section 6331 Levy and distraint

Section 7602 Examination of books and witnesses

INTERNAL REVENUE CODE SECTION 6702 (FRIVOLOUS INCOME TAX RETURN) PROVIDES:

## CIVIL PENALTY - If -

- (1) any individual files what purports to be a return of the tax imposed by subtitle A but which -
  - (A) does not contain information on which the substantial correctness of the self-assessment may be judged, or
  - (B) contains information that on its face indicates that the self-assessment is substantially incorrect; and
- (2) the conduct referred to in paragraph (1) is due to -
  - (A) a position which is frivolous, or
  - (B) a desire (which appears on the purported return) to delay or impede the administration of Federal income tax laws, then such individuals shall pay a penalty

0469004352 Dec. 31, 2007 LTR 3175C 0 334-32-9945 000000 00 000 00059208

GERALDINE A BOLDEN 513 W BELLARMINE DR APT B JOLIET IL 60436-1863742

of \$5,000.00

PENALTY IN ADDITION TO OTHER PENALTIES - The penalty imposed by subsection (a) shall be in addition to any other penalty provided by law.

If you any have questions, please write to us at the address shown at the top of the first page of this letter. Or, you may call us toll free at 1-866-899-9083. Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. You may also wish to keep a copy of this letter for your records.

Your Telephone Number (\_\_\_)\_\_\_\_\_ Hours \_\_\_\_\_

Sincerely yours,

Herry Slaugts

Henry Slaughter Field Director, Compliance Services

Enclosure(s): Copy of this letter Publication 1 Publication 2105